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Nexteer Automotive Group Limited

耐世特汽車系統集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 01316)

CHANGE OF MANAGEMENT POSITION

The board (the “**Board**”) of directors (the “**Directors**”) of Nexteer Automotive Group Limited (the “**Company**”) announces that:

Mr. Laurent Robert BRESSON has left his existing position as the president and global chief operating officer of the Company with effect from August 31, 2016 to pursue other personal interests. Meanwhile, the Company is identifying a suitable candidate to fill the vacancy position as the president and global chief operating officer.

Mr. BRESSON has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board of the Company would like to express its sincere gratitude to Mr. BRESSON for his valuable contribution to the Company during his tenure.

By order of the Board
Nexteer Automotive Group Limited
Guibin ZHAO
Chairman

Hong Kong, September 1, 2016

As of the date of this announcement, the Company’s executive directors are Mr. Guibin ZHAO, Mr. Michael Paul RICHARDSON and Mr. Yi FAN; the non-executive directors are Mr. Daen LU and Mr. Xiaobo WANG; and the independent non-executive directors are Mr. Hing Lun TSANG, Mr. Jianjun LIU, and Mr. Kevin Cheng WEI.