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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Nexteer Automotive Group Limited (the “**Company**”) dated June 10, 2016 (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the meaning as defined in the Announcement.

The Company wishes to clarify that the exercise price of the Options granted and the average closing price for the five consecutive trading days prior to the date of grant should be HK\$7.584 per Share instead of HK\$7.58.

Save as disclosed in this announcement, the remaining contents of the Announcement remain unchanged.

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

Hong Kong, June 13, 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.*