



## 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)**

**(the “Company”)**

## SHAREHOLDERS’ COMMUNICATION POLICY

### 1. Introduction

1.1 This Shareholders’ Communication Policy (the “**Policy**”) aims to set out the principles of the Company in relation to shareholders’ communications, with the objective of ensuring equal, timely, effective, transparent, accurate and open communications with the shareholders of the Company (the “**Shareholders**”).

### 2. General Policy

2.1 The board of directors of the Company (the “**Board**”) should be responsible for maintaining an on-going dialogue with the Shareholders. Information is communicated to the Shareholders mainly through the Company’s interim reports, annual reports, annual general meetings (“**AGMs**”) and other general meetings that may be convened, as well as by making available the disclosures submitted to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for publication and corporate communications and other corporate publications on the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.nexteer.com](http://www.nexteer.com).

### 3. Communication Strategies

#### Corporate Website

- 3.1 The Company’s website provides Shareholders with corporate information and other relevant financial and non-financial information available electronically and on a timely basis about the Company and its subsidiaries (collectively the “**Group**”).
- 3.2 A dedicated Investors section on the Company’s website provides information on corporate governance of the Group as well as the compositions and functions of the Board and the Board committees.
- 3.3 Information released by the Company for publication on the website of the Stock Exchange is also posted on the Investors section of the Company’s website immediately thereafter. Such information includes but is not limited to interim reports, annual reports, announcements, circulars, notices of general meetings and any other information required to be published under the Listing Rules from time to time.

- 3.4 This Policy, as amended from time to time, shall be made available on the Company's website in the Investor section. The Company will review this Policy on an annual basis to ensure its continued effectiveness.

### **Shareholders' Meetings**

- 3.5 The Company regards the AGM as an important event as it provides an opportunity for the Board to communicate with the Shareholders.
- 3.6 Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at the meetings for and on their behalf if they are unable to attend the general meetings.
- 3.7 Appropriate arrangements for the general meetings shall be in place to encourage Shareholders' participation.
- 3.8 Board members, in particular, the chairman of the Board and the chairman of the Board committees or their delegates, appropriate senior executives and the external auditor will attend the AGM to answer the Shareholders' questions.

### **Corporate Communications**

- 3.9 Corporate communications shall be made available to the Shareholders in a timely manner. They shall be in plain language and in both English and Chinese versions to facilitate the Shareholders' understanding.
- 3.10 Shareholders can elect to receive the Corporate communications in the printed form or through electronic means and in the language(s) selected (either English or Chinese or both). They may change their election at any time by notifying the Company by post or by email.
- 3.11 Shareholders are encouraged to provide, amongst other things, their contact details, in particular, their email address to the Hong Kong share registrar of the Company in order to facilitate timely and effective communications.

### **Shareholders' enquiries**

- 3.12 Enquiries about corporate governance or other related matters should be directed to the Company Secretary by email at [company.secretary@nexteer.com](mailto:company.secretary@nexteer.com) or at the Company's headquarters address: 1272 Doris Road, Auburn Hills, Michigan 48326, USA.
- 3.13 Shareholders should direct their enquiries about their shareholdings to the Company's Hong Kong share registrar. Their details are as follows:

Computershare Hong Kong Investor Services Limited  
Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong  
Customer Service Hotline: 2862 8555  
Email: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

#### **4. Shareholder Privacy**

- 4.1 The Company recognizes the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by the Stock Exchange, the Securities and Futures Commission or by applicable laws and regulations to do so.

November 16, 2022

**(Note: The Chinese version of this Policy is for reference only. If there is any discrepancy or inconsistency between the English version and the Chinese version, the English version shall prevail)**