

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Nexteer Automotive Group Limited
耐世特汽車系統集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01316)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Nexteer Automotive Group Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong with effect from December 1, 2014.

The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, November 28, 2014

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