

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/03/2016		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer	Nexteer Automotive Group L	imited	
Date Submitted	6th April 2016		
I. Movements in Authorised	Share Capital		
1. Ordinary Shares			
(1) Stock code : <u>1316</u>	Description :	Ordinary s	shares
	No. of ordinary F shares	Par value <i>(HK</i> \$)	Authorised share capital (HK\$)
Balance at close of precedir	ng month 4,000,000,000 _	0.10	400,000,000.00
Increase/(decrease)	<u>Nil</u>	-	Nil
Balance at close of the mon	4,000,000,000	0.10	400,000,000.00
(2) Stock code : N/A	Description :	N/A	
	No. of ordinary	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month		
Increase/(decrease)		-	
Balance at close of the mon	th		

2. Preference Shares			
Stock code : N/A	Description :	N/A	4
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding	month		
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A	Description :	N/A	4
	No. of other classes of shares	(State	capital
Balance at close of preceding	month		
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital (HK\$):	at the end of the month		00,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(1) (2)		classes of shares
Balance at close of preceding month	2,498,477,040	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	2,498,477,040	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (un	der Share Op	tion Schemes of	of the Issuer)			
Particulars of						No. of new shares of
share option					issuer issued during	issuer which may be
scheme					the month pursuant	issued pursuant
including EGM		Movement duri	ng the month		thereto	thereto as at close of
approval date			<u> </u>		_	the month
(dd/mm/yyyy) and						
class of shares			_			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme adopted						
on June 5, 2014- Granted on						
June 11, 2014						
Exercise Price:						
HK\$ 5.15						
(05/06/2014)						
Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	2,721,440 (Remark 1)
,						
2. Share						
Option						
Scheme adopted on June 5, 2014-						
Granted on						
June 10, 2015						
Exercise Price:						
HK\$ 8.61						
-						
(05/06/2014) Ordinary shares	NII	Nil	Nil	Nil	Nil	Nil (Domork 2)
(Note 1)	Nil	INII	INII	INII	INII	Nil (Remark 2)
(11010 1)						
3.						
(/ /)						
shares						
(Note 1)				·		
(11010 1)		Tota	I A. (Ordina	rv shares)	Nil	
		Tota		ce shares)	N/A	
			•	,	N/A	
			•	ther class)	IN/A	
Total funds raised		onth from exerci	ise			
of options (State c	urrency)			Nil		

Warrants to Issue Shares of the	e Issuer which	are to be List	ed			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal valu at close of preceding month		Nominal value at close of the month	•	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
2.						
(/ /)			_	<u> </u>		
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	<u> </u>			
3.						
(/ /)						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Cubocription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4.	, , ,	,				
			_			_
(/ /)						
Stock code (if listed) Class of shares						
inguishin (Nato 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)				
		T-1-	مال (المال	ary obaras)	NI/A	
		Tota		ary shares) ice shares)	N/A N/A	_
			•	ther class)	N/A	=

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)					
						
Stock code (if listed)	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /) 					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		- Ōtal C. (Ordina	ary shares)	N/A	
		l	(Preferen	ce shares) ther class)	N/A N/A N/A	<u>-</u> -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
(/ /)		
shares (Note 1)		-
2.		
shares (Note 1)		
3		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
	1	

Oth	er Movements	in Issued Sha	are Capital					
	Time of leave						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							mona
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares				
				issuable (Note 1)				
2.	Open offer	At price :	State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
1							N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares				
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/iiii/yyyy)			N/A	N/A
				Class of shares				
				repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33			<u>N/A</u>	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
				issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares issuable (Note 1)		
Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	N/A
	Class of shares issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordina share: (Preference share: (Other clas:	s) N/A s) N/A	- - -
Total increase / (decrease) in ordinary shares duri		1)	N/A
Total increase / (decrease) in professores charges		2)	N/A
Total increase / (decrease) in preference shares of Total increase / (decrease) in other classes of shares	-		N/A
E): (These figures should be the same as the relevant Capital").)			N/A hare

Remarks (if any):
Remark 1:
11,236,860 share options were granted on 11 June 2014. Up to the close of this month, 3,511,530
share options were vested in June 2015, 673,040 share options have been exercised, 2,282,480
unvested share options have been lapsed and 117,050 vested share options have been lapsed. The
number of new shares of the Company which may be issued pursuant thereto is 2,721,440 shares
and 5,442,850 share options granted are not vested as at the close of this month.
Remark 2:
10,358,990 share options were granted on 10 June 2015 (of which 2,019,120 share options were
lapsed up to the close of this month). All the options granted are not vested as at the close of
this month.
Submitted by: Fan Yi Title: Executive Director, Vice President & Joint Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.