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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: 1316)**

## **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 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong with effect from May 31, 2018.

By order of the Board  
**Nexteer Automotive Group Limited**  
**FAN Yi**  
*Executive Director, Joint Company Secretary*

Hong Kong, May 28, 2018

*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. Shengqun YANG and Mr. Jianxun ZHANG, and the Independent non-Executive Directors are Mr. Jianjun LIU, Mr. Kevin Cheng WEI and Mr. Wing Fat Simon YICK.*