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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)**

## **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON JUNE 30, 2020**

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting both dated May 29, 2020 of Nexteer Automotive Group Limited (the “**Company**”), and the accompanying form of proxy for use at the annual general meeting (the “**Form of Proxy**”) in relation to the annual general meeting of the Company (the “**AGM**”) to be held on Tuesday, June 30, 2020 at 9:00 a.m. at Huashan Room, Island Shangri-La, Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong (the “**Hotel**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

In light of the pandemic situation caused by the COVID-19 outbreak, the Company will adopt the following precautionary measures at the AGM to ensure the safety of the Shareholders and other participants attending the AGM:

- (i). there will be compulsory body temperature check in respect of all persons visiting the Hotel and any person with a body temperature of over 37.4 degrees Celsius will not be given access to the Hotel. Furthermore, any person who is subject to any quarantine prescribed by the Hong Kong Government will be denied entry into or be required to leave the Hotel. In any case, denied entry to the Hotel means the person will not be allowed to attend the AGM;
- (ii). all persons who attend the AGM are required to wear surgical face masks before they are permitted to attend, and during their attendance of, the AGM; and
- (iii). no refreshment or souvenirs will be served or distributed at the AGM.

Shareholders are strongly encouraged to appoint the chairman of the AGM as their proxy to vote on the resolutions as an alternative to attending the AGM in person. In order to be valid, the Form of Proxy must be completed, signed and returned to the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. The completion and return of the Form of Proxy shall not preclude the Shareholders from attending and voting in person at the AGM (or any adjourned meeting thereof) if they so wish.

The Form of Proxy can be downloaded from the respective websites of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company at [www.nexteer.com](http://www.nexteer.com). If you are not a registered Shareholder (i.e. your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy.

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures for the AGM, and may issue further announcement(s) on such measures as and when appropriate.

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

Hong Kong, June 19, 2020

*As of the date of this announcement, the Company's Executive Directors are Mr. Guibin ZHAO (Chief Executive Officer and Vice Chairman) and Mr. Yi FAN, the non-Executive Directors are Mr. Jian WANG (Chairman), Mr. Jianxun ZHANG and Mr. Ping LIU, and the Independent non-Executive Directors are Mr. Jianjun LIU, Mr. Kevin Cheng WEI and Mr. Wing Fat Simon YICK.*