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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2019

Reference is made to the annual report of Nexteer Automotive Group Limited (the “**Company**”) for the year ended December 31, 2019 (the “**2019 Annual Report**”). Unless otherwise defined, capitalized terms used herein shall bear the same meanings as defined in the 2019 Annual Report.

In addition to the information disclosed in the 2019 Annual Report, the Company would like to provide the following additional information, pursuant to rule 17.07(3) of the Listing Rules, in relation to the weighted average closing price of listed securities immediately before the exercise date for options exercised during the financial year for each class of grantees.

In respect of the Options exercised during the year ended December 31, 2019, the weighted average closing price of the Shares immediately before the dates on which the Options were exercised by the then Director, Mr. Michael Paul RICHARDSON, and all other participants were HK\$12.347 and HK\$12.376, respectively.

The above additional information does not affect other information contained in the 2019 Annual Report and save as disclosed above, all other information in the 2019 Annual Report remains unchanged.

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

Hong Kong, July 10, 2020

As of the date of this announcement, the Company’s Executive Directors are Mr. Guibin ZHAO (Chief Executive Officer and Vice Chairman), Mr. Robin Zane MILAVEC 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.