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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)

FURTHER INFORMATION ON DESPATCH OF DIVIDEND WARRANTS

References are made to the circular of Nexteer Automotive Group Limited (the “**Company**”) dated May 29, 2020 and the announcement dated June 30, 2020, which mentioned that the final dividend would be paid on July 20, 2020 (Monday) after the approval at the annual general meeting by the shareholders of the Company.

In response to the latest anti-epidemic measures announced by the HKSAR Government on July 19, 2020, all post offices will be suspended from service from July 20, 2020 to July 26, 2020, with only limited service to be provided. Therefore, the receipt of the dividend warrants may be subject to delay. For the shareholders that have registered for autopay in advance, the final dividends receivable were transferred to their designated bank accounts on July 20, 2020.

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

Hong Kong, July 21, 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.