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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 COMPANY SECRETARY; AND CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Nexteer Automotive Group Limited (the “**Company**”) hereby announces that a letter was received from Mr. Yi FAN (“**Mr. FAN**”) confirming that he has ceased to serve as the company secretary (the “**Company Secretary**”) under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules with effect from 30 June, 2022 (“**Mr. FAN’s Changes**”).

Mr. FAN has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to Mr. FAN’s Changes.

The Board is pleased to announce that Ms. Cheuk Ting CHU (“**Ms. CHU**”) has been appointed as the Company Secretary and the Authorised Representative, both with effect from 30 June, 2022, in place of Mr. FAN.

The biographical details of Ms. CHU are set out as follows:

Ms. CHU, currently serves as a manager of the listing services department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. Ms. CHU has accumulated over 12 years of experience in the professional company secretarial field, and she is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. CHU holds a bachelor of arts degree from The Hong Kong Polytechnic University and a master of science in professional accounting and corporate governance from the City University of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. FAN for his valuable contribution to the Company during his tenure of office and welcome Ms. CHU on her new appointments.

By order of the Board
Nexteer Automotive Group Limited
LEI, Zili
Chairman and Chief Executive Officer

Hong Kong, 30 June, 2022

As at the date of this announcement, the Company's Executive Directors are Mr. Zili LEI (Chairman and Chief Executive Officer), Mr. Robin Zane MILAVEC, the non-Executive Directors are Mr. Jian WANG, Ms. Wendong ZHANG and Mr. Shiming SHI, and the Independent non-Executive Directors are Mr. Jianjun LIU, Dr. Bin WANG and Mr. Yun YUE.