



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: 01316)

List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Nexteer Automotive Group Limited are set out below:

Executive Directors

ZHAO, Guibin (趙桂斌) (*Chairman and Chief Executive Officer*)

RICHARDSON, Michael Paul

FAN, Yi (樊毅)

Non-executive Directors

YANG, Shengqun (楊勝群)

WANG, Xiaobo (王曉波)

Independent Non-executive Directors

LIU, Jianjun (劉健君)

WEI, Kevin Cheng (蔚成)

The Board has two committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees	Audit and Compliance Committee	Remuneration and Nomination Committee
Executive Directors			
ZHAO, Guibin (趙桂斌)		–	–
RICHARDSON, Michael Paul		–	–
FAN, Yi (樊毅)		–	–
Non-executive Directors			
YANG, Shengqun (楊勝群)		M	–
WANG, Xiaobo (王曉波)		–	M
Independent Non-executive Directors			
LIU, Jianjun (劉健君)		–	M
WEI, Kevin Cheng (蔚成)		C	–

Notes:

C Chairman of Board committees

M Member of Board committees

June 5, 2017