



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

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

Michael Paul RICHARDSON

Yi FAN (樊毅)

Non-executive Director

Shengqun YANG (楊勝群)

Independent Non-executive Directors

Jianjun LIU (劉健君)

Kevin Cheng WEI (蔚成)

Wing Fat Simon YICK (易永發)

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			
Guibin ZHAO (趙桂斌)		–	–
Michael Paul RICHARDSON		–	–
Yi FAN (樊毅)		–	–
Non-executive Director			
Shengqun YANG (楊勝群)		M	–
Independent Non-executive Directors			
Jianjun LIU (劉健君)		–	M
Kevin Cheng WEI (蔚成)		C	–
Wing Fat Simon YICK (易永發)		M	C

Notes:

C Chairman of Board committees

M Member of Board committees

December 31, 2017