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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: 01316)**

### **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Nexteer Automotive Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that it has appointed Mr. William QUIGLEY (“**Mr. Quigley**”), as a senior vice president and chief financial officer of the Company, with effect from June 6, 2016.

The biographical details of Mr. Quigley are set out below:

**Mr. QUIGLEY, William**, aged 55, was appointed as the Company’s senior vice president and chief financial officer on June 6, 2016. He is a member of GSC and GOC. He is responsible for our Group’s investor relations, treasury, capital funding and structure, mergers and acquisitions support, accounting and financial reporting, financial planning and analysis, financial controls, risk management and taxation. Mr. Quigley was a director and audit committee chairman from 2015 to 2016 at the Safariland Group; he worked for Dana Holding Corporation as executive vice president and chief financial officer from 2012 to 2016; between 2005 and 2011, he held various managerial positions at Visteon Corporation, including: vice president, chief accounting officer from 2005 to 2007, and executive vice president and chief financial officer from 2007 to 2011; he worked as vice president, chief accounting officer, finance director, and director of marketing at Federal-Mogul Corporation from 1994 to 2004; he worked at Nissan Research & Development, Inc. as assistant financial controller from 1991 to 1994; he also worked at Deloitte & Touche as audit manager from 1983 to 1991. Mr. Quigley obtained a Bachelor of Arts degree (accounting) from Michigan State University, the United States in 1983, and also became a CPA Member of American Institute of CPAs in 1986.

By order of the Board  
**Nexteer Automotive Group Limited**  
**Guibin ZHAO**  
*Chairman*

Hong Kong, June 6, 2016

*As of the date of this announcement, the Company’s executive directors are Mr. Guibin ZHAO, Mr. Michael Paul RICHARDSON and Mr. Yi FAN; the non-executive directors are Mr. Daen LU and Mr. Xiaobo WANG; and the independent non-executive directors are Mr. Hing Lun TSANG, Mr. Jianjun LIU, and Mr. Kevin Cheng WEI.*