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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)

GRANT OF SHARE OPTIONS

The Board announces that on June 10, 2015, the Company granted Options to subscribe for a total of 10,358,990 Shares under the Share Option Scheme.

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Nexteer Automotive Group Limited (the “**Company**”) hereby announces that on June 10, 2015, share options (the “**Options**”) were granted by the Company under its share option scheme adopted by the Extraordinary General Meeting on June 5, 2014 (the “**Share Option Scheme**”) to eligible persons (the “**Grantees**”) to subscribe for an aggregate of 10,358,990 ordinary shares of HK\$0.10 each (the “**Share(s)**”) of the Company, subject to acceptance of the Grantees, details of which are set out as below:

| | |
|---|--|
| Date of grant: | June 10, 2015 |
| Exercise price of Options granted: | HK\$8.53 per Share |
| Number of Options granted: | 10,358,990 |
| Closing price of the Shares on the date of grant: | HK\$8.48 per Share |
| Average closing price for five consecutive trading days prior to the date of grant: | HK\$8.53 per Share |
| Validity period of the Options: | The Options are exercisable for a period of 10 years commencing from June 10, 2015 to June 9, 2025 |

Options to subscribe for 10,358,990 Shares (representing 0.415% of the issued share capital of the Company as at the date of June 10, 2015) were granted to 13 Directors and members of the senior management, of which Options to subscribe for a total of 5,530,650 Shares were granted to five executive Directors, non-executive Directors and chief executive of the Company, details of which are as follows:

| Name | Capacity | Number of Shares underlying the Options |
|-------------------------|--|--|
| ZHAO, Guibin | Executive Director, Chairman and Chief Executive Officer | 1,667,970 |
| FAN, Yi | Executive Director, Vice President | 526,730 |
| LU, Daen | Non-executive Director | 351,150 |
| WANG, Xiaobo | Non-executive Director | 351,150 |
| BRESSON, Laurent Robert | President and Global Chief Operating Officer | 2,633,650 |

The remaining nine Grantees, being members of the senior management, were granted Options to subscribe for a total of 4,828,340 Shares.

Pursuant to Rule 17.04(1) of the Listing Rules, the grant of the Options to each of the Directors of the Company has been approved by the independent non-executive Directors of the Company.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined under the Listing Rules) as at the date of this announcement.

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

Hong Kong, June 10, 2015

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.