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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Nexteer Automotive Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 13 March 2018 for the purposes of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2017, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By order of the Board
Nexteer Automotive Group Limited
Yi FAN
Executive Director, Joint Company Secretary

Hong Kong, 1 March 2018

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 Director is Mr. Shengqun YANG, and the independent non-executive Directors are Mr. Jianjun LIU, Mr. Kevin Cheng WEI and Mr. Wing Fat Simon YICK.