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Cash Dividend Announcement for Equity Issuer		
Issuer name	Nexteer Automotive Group Limited	
Stock code	01316	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the Year Ended 31 December 2022	
Announcement date	15 March 2023	
Status	Update to previous announcement	
Reason for the update / change	update final FX rate	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	USD 0.0047 per share	
Date of shareholders' approval	20 June 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0366 per share	
Exchange rate	USD 1: HKD 7.78	
Ex-dividend date	23 June 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 June 2023 16:30	
Book close period	From 27 June 2023 to 29 June 2023	
Record date	29 June 2023	
Payment date	10 July 2023	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17th Floor	
	Hopewell Centre	
	183 Queen's Road East	
	Wan Chai	
	Hong Kong	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

Directors of the issuer

As at the date of this announcement, the Company's Executive Directors are Mr. Zili LEI (Chief Executive Officer and Chairman) and Mr. Robin Zane MILAVEC, the non-Executive Directors are Mr. Jian WANG, Ms. Wendong ZHANG and Mr. Shiming SHI, and the Independent non-Executive Directors are Mr. Jianjun LIU, Mr. Bin WANG and Mr. Yun YUE.

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