



## **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)**

### **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**

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

RICHARDSON, Michael Paul

FAN, Yi (樊毅)

#### **Non-executive Directors**

YANG, Shengqun (楊勝群)

WANG, Xiaobo (王曉波)

#### **Independent Non-executive Directors**

TSANG, Hing Lun (曾慶麟)

LIU, Jianjun (劉健君)

WEI, Kevin Cheng (蔚成)

The Board has two committees. The table below provides membership information of these committees on which each Board member serves:

<b>Directors</b>	<b>Board Committees</b>	<b>Audit and Compliance Committee</b>	<b>Remuneration and Nomination Committee</b>
<b>Executive Directors</b>			
ZHAO, Guibin (趙桂斌)		–	–
RICHARDSON, Michael Paul		–	–
FAN, Yi (樊毅)		–	–
<b>Non-executive Directors</b>			
YANG, Shengqun (楊勝群)		M	–
WANG, Xiaobo (王曉波)		–	M
<b>Independent Non-executive Directors</b>			
TSANG, Hing Lun (曾慶麟)		M	C
LIU, Jianjun (劉健君)		–	M
WEI, Kevin Cheng (蔚成)		C	–

*Notes:*

C Chairman of Board committees

M Member of Board committees

March 14, 2017