



## 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) (*Chief Executive Officer and Vice Chairman*)

FAN, Yi (樊毅)

##### Non-Executive Directors

WANG, Jian (王堅) (*Chairman*)

ZHANG, Jianxun (張建勛)

LIU, Ping (劉平)

##### Independent Non-Executive Directors

LIU, Jianjun (劉健君)

WEI, Kevin Cheng (蔚成)

YICK, Wing Fat Simon (易永發)

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

Directors \ Board Committees	Audit and Compliance Committee	Remuneration and Nomination Committee
<b>Executive Directors</b>		
ZHAO, Guibin (趙桂斌)	–	–
FAN, Yi (樊毅)	–	–
<b>Non-Executive Directors</b>		
WANG, Jian (王堅)	–	–
ZHANG, Jianxun (張建勛)	–	M
LIU, Ping (劉平)	M	–
<b>Independent Non-Executive Directors</b>		
LIU, Jianjun (劉健君)	–	M
WEI, Kevin Cheng (蔚成)	C	–
YICK, Wing Fat Simon (易永發)	M	C

Notes:

C Chairman of Board committees

M Member of Board committees

January 1, 2020