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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)**

## **RESIGNATION OF A JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE AND AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of Nexteer Automotive Group Limited (the “**Company**”) hereby announces that Ms. MOK Ming Wai (莫明慧) (“**Ms. Mok**”), due to work re-arrangement, has resigned as a joint company secretary, the authorised representative (“**Authorised Representative**”) of the Company under the Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from October 19, 2018.

Ms. Mok has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

Immediately after Ms. Mok’s resignation as the joint company secretary, Mr. FAN Yi (樊毅), the other joint company secretary of the Company who possesses the requisite qualifications of a listed issuer’s secretary pursuant to Rule 3.28 of the Listing Rules, shall act as the sole company secretary and continue to act as an Authorised Representative of the Company.

In replacement of Ms. Mok, the Board is pleased to announce that with effect from October 19, 2018, Mr. ZHAO Guibin (趙桂斌), an Executive Director, chairman of the Board and chief executive officer of the Company has been appointed as an Authorised Representative, and Mr. WANG Yutong (王雨桐) (“**Mr. Wang**”) has been appointed as the Process Agent.

Mr. Wang is currently the investor relations manager of the Company. Mr. Wang graduated from Boston University, the United States.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Mok for her valuable contribution to the Company during her tenure of office.

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

Hong Kong, October 19, 2018

*As at 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. Shengqun YANG and Mr. Jianxun ZHANG, and the Independent non-Executive Directors are Mr. Jianjun LIU, Mr. Kevin Cheng WEI and Mr. Wing Fat Simon YICK.*