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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)

CHANGE OF COMPANY SECRETARY; AND CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Nexteer Automotive Group Limited (the “**Company**”) hereby announces Ms. Cheuk Ting CHU (“**Ms. CHU**”) had notified the Company that she would cease to serve as the company secretary (the “**Company Secretary**”) under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules with effect from March 26, 2024.

Ms. CHU had 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 or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to her resignation.

The Board is pleased to announce that Mr. Guanhua WU (“**Mr. WU**”) has been appointed as the Company Secretary and the Authorised Representative, both with effect from March 26, 2024.

The biographical details of Mr. WU are set out as follows:

Mr. WU joined the Company in July 2022 as an executive director, and is responsible for board affairs and investor relations. He is also a member of Global Strategy Council of the Company. Currently, Mr. WU also serves as a director of Nexteer UK Holdings Ltd. With over twenty years of experience in corporate finance and investment management, Mr. WU had served as the Vice President of Finance and Board Secretary at Cirrus Aircraft Corporation from 2012 to 2018. He held the position of Executive Director of Finance at AVIC General Aircraft Co., Ltd. from 2009 to 2012. Between 2007 to 2009, Mr. Wu worked at Huawei Technologies Co., Ltd. as the Chief Financial Officer of Huawei Technologies France Ltd. Prior to that, Mr. Wu was with Jiangxi Hongdu Aviation Industry Group from 1997 to 2007, and had held various positions including Director of Pricing, Director of Finance Management, and Executive Director of Finance of Jiangxi Hongdu Aviation Co., Ltd. He holds a degree in Economics (major in accounting) from Jiangxi University of Finance and Economics and an Master in Business Administration from University of Chicago.

The Board would like to take this opportunity to express its sincere gratitude to Ms. CHU for her valuable contribution to the Company during her tenure of office and welcome Mr. WU on his new appointments.

By order of the Board
Nexteer Automotive Group Limited
Zili Lei
Chairman and Chief Executive Officer

Hong Kong, March 26, 2024

As at the date of this announcement, the Company's Executive Directors are Mr. Zili LEI (Chairman and Chief Executive Officer), 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, Dr. Bin WANG and Mr. Yun YUE.