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<b>Cash Dividend Announcement for Equity Issuer</b>	
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
<b>Information relating to the dividend</b>	
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
<b>Information relating to Hong Kong share register</b>	
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

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