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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 19, 2024

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of Nexteer Automotive Group Limited (the “**Company**”) both dated May 20, 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the annual general meeting held on June 19, 2024 (the “**AGM**”), all proposed resolutions as set out in the Notice were duly voted on by shareholders of the Company (the “**Shareholders**”) by way of poll.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

The poll results in respect of each resolution proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended December 31, 2023.	2,049,802,869 (99.948412%)	1,058,000 (0.051588%)	2,050,860,869
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed by the Shareholders as ordinary resolution.				

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
2.	To declare a final dividend of US\$0.0030 per Share for the year ended December 31, 2023.	2,050,848,869 (99.999415%)	12,000 (0.000585%)	2,050,860,869
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed by the Shareholders as ordinary resolution.				
3(a).	(i) To re-elect Mr. LEI, Zili as an executive Director.	1,998,436,872 (97.444423%)	52,410,997 (2.555577%)	2,050,847,869
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed by the Shareholders as ordinary resolution.				
	(ii) To re-elect Ms. ZHANG, Wendong as a non-executive Director.	2,009,239,007 (97.970518%)	41,621,862 (2.029482%)	2,050,860,869
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed by the Shareholders as ordinary resolution.				
	(iii) To re-elect Mr. LIU, Jianjun (who has served more than nine years) as an independent non-executive Director.	1,855,632,779 (90.480676%)	195,228,090 (9.519324%)	2,050,860,869
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed by the Shareholders as ordinary resolution.				
3(b).	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	2,045,654,289 (99.746127%)	5,206,580 (0.253873%)	2,050,860,869
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed by the Shareholders as ordinary resolution.				
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.	2,050,478,869 (99.981374%)	382,000 (0.018626%)	2,050,860,869
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed by the Shareholders as ordinary resolution.				

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
5(A).	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued Shares (the “ Issue Mandate ”).	1,750,576,090 (85.358111%)	300,284,779 (14.641889%)	2,050,860,869
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed by the Shareholders as ordinary resolution.				
5(B).	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares.	2,050,478,869 (99.981374%)	382,000 (0.018626%)	2,050,860,869
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed by the Shareholders as ordinary resolution.				
5(C).	To extend the Issue Mandate by the number of Shares repurchased by the Company.	1,821,276,028 (88.805440%)	229,584,841 (11.194560%)	2,050,860,869
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed by the Shareholders as ordinary resolution.				

On March 26, 2024, the Directors recommended the declaration and payment of a final dividend of US\$0.0030 per ordinary share of the Company (the “**Dividend**”). The Board’s recommendation was approved by the Shareholders at the AGM on June 19, 2024.

The Dividend is payable on July 9, 2024 and the record date for entitlement to the Dividend is June 27, 2024. For determining the entitlement to the Dividend, the register of members of the Company will be closed from June 25, 2024 to June 27, 2024, both days inclusive, during which no transfer of Shares will be registered. In order to qualify for the Dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on June 24, 2024.

The payment shall be made in US dollars, except that payment to Shareholders whose names appear on the register of members in Hong Kong shall be paid in Hong Kong dollars. The exchange rate shall be US\$1.00 to HK\$7.7775, being the opening buying rate of Hong Kong dollars to US dollars as announced by the Hong Kong Association of Banks (www.hkab.org.hk) on June 19, 2024. Accordingly, the Dividend payable in Hong Kong dollars on July 9, 2024 will be HK\$0.0233 per ordinary share.

As of the date of the AGM, the total number of issued shares of the Company was 2,509,824,293 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules. No shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All Directors have attended the AGM.

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

Hong Kong, June 19, 2024

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