Disclaimer

howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement. Cash Dividend Announcement for Equity Issuer	
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-1
Nexteer Automotive Group Limited
01316
Not applicable
Not applicable
Final Dividend for the Year Ended 31 December 2024
19 March 2025
Update to previous announcement
update final FX rate
Final
Ordinary
31 December 2024
31 December 2024
USD 0.0087 per share
18 June 2025
are register
HKD 0.068 per share
USD 1 : HKD 7.82
23 June 2025
24 June 2025 16:30
From 25 June 2025 to 27 June 2025
27 June 2025
09 July 2025
Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wan Chai

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

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. Fengtao DING, Ms. Wendong ZHANG and Mr. Kun Qiao, and the Independent non-Executive Directors are Mr. Jianjun LIU, Mr. Bin WANG and Mr. Yun YUE.

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