
CORPORATE INFORMATION

Headquarters	Nexteer Automotive 3900 E. Holland Road Saginaw, MI 48601-9494 United States
Registered office	P.O. Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
Principal place of business in Hong Kong	8/F, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
Company's website	<u>www.nexteer.com</u> <i>(The contents on this website do not form part of this Prospectus)</i>
Joint company secretaries	FAN, Yi MOK Ming Wai (<i>FCIS, FCS</i>)
Authorized representatives	FAN, Yi No. 67, Jiaodaokou South Avenue Dongcheng District Beijing PRC MOK, Ming Wai 8/F, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
Audit and Compliance Committee	WEI, Kevin Cheng (Chairman) TSANG, Hing Lun LU, Daen
Remuneration and Nomination Committee	TSANG, Hing Lun (Chairman) LIU, Jianjun WANG, Xiaobo
Cayman Islands principal share registrar and transfer office	Maples Fund Services (Cayman) Limited P.O. Box 1093, Boundary Hall Cricket Square Grand Cayman, KY1-1102 Cayman Islands

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Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor Hopewell Centre 183 Queen’s Road Central East Wanchai Hong Kong
Compliance advisor	Somerley Limited 20th Floor Aon China Building 29 Queen’s Road Central Hong Kong
Principal bankers	Wells Fargo Capital Finance 150 South. Wacker Drive Suite 2200 Chicago, IL 60606 United States Bank of China Suzhou Industrial Park Sub-Branch No.8 Suhua Road Suzhou PRC Shanghai Pudong Development Bank, Suzhou Branch No.1478, Renmin Road Suzhou PRC CITIC New & Hi-tech Industrial Development Zone Sub-branch No.75 Shishan Road New & Hi-tech Industrial Development Zone Suzhou PRC The Export-Import Bank of China No. 30, FuXingMenNei Street XiCheng District Beijing PRC MAC N2814–220PKO Bank Polski 40–022 Katowice ul. Damrota 23 Poland Bank Pekao SA 31–548 Kraków Al. Pokoju 1 Poland