

## CHINA AUTO ELECTRONICS GROUP LIMITED

(Incorporated in Bermuda with limited liability on 8 October 2003)

(Bermuda Company Registration Number 34300)



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### THE BONDS ISSUE – RESULTS OF SGM

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Reference is made to the announcements released by China Auto Electronics Group Limited (the “**Company**”) on 14 August 2015, 30 September 2015 and 19 October 2015 in relation to the proposed issue of S\$60 million in aggregate principal amount of unsecured convertible bonds due 2018 (the “**Bonds Issue**”). All capitalised terms used and not defined herein shall have the same meanings given to them in the circular despatched to shareholders in relation to the Bonds Issue dated 19 October 2015.

The Board of Directors (the “**Board**”) of the Company is pleased to announce that at its Special General Meeting (“**SGM**”) held today, the ordinary resolution as set out in the Notice of SGM dated 19 October 2015 was put to shareholders and duly passed by way of poll.

The poll results are as follows:

	<u>For</u>		<u>Against</u>		Total No. of valid votes cast
	No. of Shares	% of valid votes cast	No. of Shares	% of valid votes cast	
Ordinary Resolution					
To approve the Bonds Issue	337,391,000	100.00	0	0.00	337,391,000

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ZICO BPO Pte. Ltd was appointed as scrutineer for the poll at the SGM.

The Company will make further announcements as and when there are material updates on the Bonds Issue.

BY ORDER OF THE BOARD  
**China Auto Electronics Group Limited**

Zhang Jingtang  
Executive Chairman

3 November 2015