

**CHINA AUTO ELECTRONICS GROUP LIMITED**  
(Incorporated in Bermuda)

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING  
HELD ON 24 APRIL 2015**

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The Board of Directors of China Auto Electronics Group Limited (the "Company") wishes to announce that the following resolutions have been passed at the Annual General Meeting held on 24 April 2015:

Ordinary Resolutions:

1. The Audited Accounts for the financial year ended 31 December 2014 together with the reports of the Directors and the Auditors thereon have been received and adopted.
2. Mr. Sim Hong Boon has been re-elected as a Director of the Company. Upon his re-election, he will remain as the Lead Independent Director, and continue to be the Chairman of Nominating Committee, as well as a member of Audit Committee and Remuneration Committee.
3. Mr. Zhang Shulin has been re-elected as a Director of the Company. Upon his re-election, he will remain as an Independent Director, and continue to be the Chairman of Remuneration Committee, as well as a member of Audit Committee and Nominating Committee.
4. Mr. Yang Yong Jun has been elected as a Director of the Company. He will be a Non-Executive and Non-Independent Director of the Company.
5. The payment of S\$175,000 as Directors Fees to Independent Directors has been approved, and will be paid in arrears on a quarterly basis over the financial year 2015.
6. Messrs PricewaterhouseCoopers LLP has been appointed as the Auditors of the Company for the financial year ending 31 December 2015.
7. The Board of Directors has been given the authority to allot and issue shares and convertible securities in the Company pursuant to the Listing Rules of the Singapore Exchange Securities Trading Limited.

Other Matter:

It was noted that Mr. Li Delin has retired and being eligible, did not seek re-election as a Director of the Company. The Board wishes to thank Mr. Li Delin for his valuable services and contribution to the Company during his tenure as Director of the Company.

**By Order of the Board**

Teo Chee Shi  
Company Secretary

24 April 2015