

CHINA AUTO ELECTRONICS GROUP LIMITED
 (Incorporated in Bermuda)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

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 10 June 2016:

(a) Results of the Polls are as follows:

RESOLUTION		Total number of shares represented by votes for and against the relevant resolutions	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
Ordinary Business						
1	Adoption of Directors' Statemenet and Audited Financial Statements	338,939,000	338,869,000	99.98	70,000	0.02
2	Re- election of Mr Yang Yong Jun as Director under Bye-Laws 107A	338,939,000	338,869,000	99.98	70,000	0.02
3	Re- election of Mr Chua Meng Hing as Director under Bye-Laws 107B	338,939,000	338,869,000	99.98	70,000	0.02
4	Approval of payment of S\$185,000 as Directors' fees to Independent Directors for the financial year ending 31.December 2016	338,939,000	338,869,000	99.98	70,000	0.02
5	Re-appointment of Messrs PricewaterhouseCoopers LLP as the Auditors for financial year ending 31 December 2016 and authrise the Directors to fix their remuneration	338,939,000	338,869,000	99.98	70,000	0.02
Special Business						
6	the authority to allot and issue shares and convertible securities in the Company	338,939,000	338,869,000	99.98	70,000	0.02

(b) Details of parties who are required to abstain from voting on any resolution(s)
No party was required to abstain from voting on any resolution.

(c) Name of firm and/or person appointed as scrutineer
ZICO BPO PTE LTD was appointed scrutineer for the AGM.

By Order of the Board

Zhang Jing Tang
Executive Chairman

10 June 2016