

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

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**CESSATION OF NON-EXECUTIVE DIRECTOR**

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The Board of Directors of China Auto Electronics Group Limited (the “Company”) wishes to announce that Mr. Li Delin has retired as a Non-Executive of the Company, and being eligible, did not seek re-election at the Annual General Meeting on 24 April 2015.

The Board of Directors wishes to thank Mr. Li for his commitment and invaluable contribution to the Company over the years during his tenure as a Director and wishes him well in his future endeavour.

**By Order of the Board**  
Teo Chee Shi  
Company Secretary

24 April 2015