

CHINA AUTO ELECTRONICS GROUP LIMITED

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

(Bermuda Company Registration Number 34300)



China Auto Electronics Group Limited

NOTIFICATION OF INCLUSION ON THE WATCH-LIST DUE TO THE MINIMUM TRADING PRICE (“MTP”) ENTRY CRITERION WITH EFFECT FROM 3 MARCH 2016

The Board of Directors of China Auto Electronics Group Limited (the “Company”) wishes to announce that The Singapore Exchange Securities Trading Limited (the “Exchange”) has notified the Company that it would be placed on the watch-list due to the Minimum Trading Price (“MTP”) Entry Criterion with effect from 3 March 2016

The Company must take active steps to meet the requirements of Listing Rule 1314(2) within 36 months from 3 March 2016, failing which the Exchange may either remove the Company from the Official List, or suspend trading of the listed securities of the Company with a view to removing the Company from the Official List.

Listing Rule 1314(2) states that the Company will be assessed by the Exchange for removal from the Watch-list if it has remained on the Watch-list for at least 6 months (this will exclude the time spent on the Watch-list due to the Financial Entry Criteria) and records volume-weighted average price of at least S\$0.20 over the last 6 months prior to the date of the Exchange’s review.

BY ORDER OF THE BOARD

ZHANG JINGTANG
Executive Chairman
2 March 2016