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## **NEW FOCUS AUTO TECH HOLDINGS LIMITED**

**新焦點汽車技術控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 360)**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “Board”) of New Focus Auto Tech Holdings Limited (the “Company”) has noted the increases in the price and trading volume of the shares of the Company recently.

The Board would like to inform the shareholders of the Company (the “Shareholders”) and potential investors that the Company is currently in discussions with various third parties in connection with potential transactions involving the Company, including equity investment in the Company and other fund raising activities (collectively, “Potential Transactions”). However, as of the date of this announcement, the Company has not entered into any definitive agreements in relation to any Potential Transaction, and the Board cautions that there can be no assurance that any definitive agreement will be executed in respect of a Potential Transaction or that a Potential Transaction or any other transaction will be approved or consummated by the Company. The Board intends to only make further announcements with respect to any Potential Transaction as and when necessary in compliance with the Listing Rules or as required under other applicable laws, such as if and when a legally binding agreement is signed with respect to such a Potential Transaction or there are other substantial development in relation to such a Potential Transaction.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save for the above, it is not aware of any other reasons that may have caused these increases in price and trading volume of the shares of the Company or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

**As the Potential Transactions may or may not proceed, Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility of the accuracy of this announcement.

*\* For identification purposes only*

By order of the Board  
**New Focus Auto Tech Holdings Limited**  
**HUNG Wei-Pi, John**  
Chairman

Hong Kong, 3 June 2013

*As at the date of this announcement, the directors of the Company are executive directors – HUNG Wei-Pi, John, HUNG Ying-Lien, Raymond N. Chang, Douglas Charles Stuart FRESCO and Edward B. MATTHEW; non-executive directors – HSU Ming Chyuan and CHANG An-Li; and independent non-executive directors – DU Hai-Bo, ZHOU Tai-Ming, UANG Chii-Maw and Chih T. Cheung.*