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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 Cayman Islands with limited liability)

(Stock Code: 360)

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR CHANGE OF MEMBERS OF THE COMMITTEES OF THE BOARD

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) announces that with effect from 20 March 2015, Mr. Zhang Jie will resign as an independent non-executive director of the Company. Upon his resignation, Mr. Zhang Jie will cease to be the chairman of the Strategy Committee and a member of the Remuneration Committee and the Nomination Committee.

Mr. Zhang Jie has tendered his resignation due to his other work commitments. Mr. Zhang Jie has confirmed that as at the date of this announcement, he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Zhang Jie will not hold any position in the Company and its subsidiaries (the “**Group**”) upon his resignation.

The Board would like to express its sincere gratitude to Mr. Zhang Jie for his valuable contribution to the Company.

* *For identification purposes only*

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Zhang Xiaoya as an independent non-executive director of the Company with effect from 20 March 2015.

The biographical details of Mr. Zhang Xiaoya are set out below.

Mr. Zhang Xiaoya

Mr. Zhang Xiaoya, aged 52, is a graduate of the Shangdong University (山東大學) and the school of management at the Beijing University of Aeronautics and Astronautics (北京航空航天大學) and is a senior engineer. Mr. Zhang Xiaoya is the chairman of Beijing Xindajiading Investment Company (北京信達嘉鼎投資公司), an independent non-executive director of China Mengniu Dairy Company Limited (中國蒙牛乳業有限公司) (Stock Code: 02319), an independent director of Syswin Inc. (思源經紀), which was listed on the New York Stock Exchange until April 2013, and an independent director of Guangzhou Zhujiang Digital Group (廣州珠江數碼集團). Mr. Zhang Xiaoya has previously served as a director and president of AirMedia (航美傳媒集團) (NASDAQ: AMCN) and the chairman of Unibank Media (銀廣通傳媒集團), and is experienced in the management of media operations and initial public offering.

Mr. Zhang Xiaoya has entered into a letter of appointment with the Company for a term of three years commencing from 20 March 2015, subject to retirement by rotation in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the articles of association of the Company. Pursuant to the letter of appointment, the annual remuneration of Mr. Zhang Xiaoya is RMB100,000 per annum, which is determined with reference to his duties and responsibilities in the Group, the prevailing market rate and the remuneration policy of the Company.

Save as disclosed above, Mr. Zhang Xiaoya did not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years and has not held other major appointments and professional qualifications.

Mr. Zhang Xiaoya does not have any relationship with any directors, senior management shareholders, substantial shareholders or controlling shareholders of the Company or any of its subsidiaries (as defined by the Listing Rules).

Further, Mr. Zhang Xiaoya confirms that he does not have any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters concerning the resignation of Mr. Zhang Jie as an independent non-executive director and appointment of Mr. Zhang Xiaoya as an independent non-executive director that need to be brought to the attention of the Shareholders.

CHANGE OF MEMBERS OF THE COMMITTEES OF THE BOARD

The Board is pleased to announce the re-designation of Mr. Lin Lei, an independent non-executive director of the Company and previously a member of the Strategy Committee, as the chairman of the Strategy Committee and the appointment of Mr. Zhang Xiaoya as a member of the Strategy Committee, the Remuneration Committee and Nomination Committee, all with effect from 20 March 2015.

Further, as disclosed in the announcement of the Company dated 29 August 2014, Mr. Wang Zhenyu (“**Mr. Wang**”), a non-executive director of the Company, has resigned as chairman of the Company but remained as a non-executive Director and the chairman of the Nomination Committee and Mr. Ying Wei (“**Mr. Ying**”), another non-executive director of the Company has been appointed as chairman of the Company. To re-comply with code provision A.5.1 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules, Mr. Ying has been appointed as the chairman of the Nomination Committee of the Company to replace Mr. Wang with effect from 20 March 2015.

By order of the Board
New Focus Auto Tech Holdings Limited
YING WEI
Chairman

Hong Kong, 19 March 2015

As at the date hereof, the Directors of the Company are: executive Director – ZHANG Jianxing; non-executive Directors – YING Wei, WANG Zhenyu, HUNG Wei-Pi John and DU Jinglei; and independent non-executive Directors – HU Yuming, LIN Lei and ZHANG Jie.