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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF STRATEGY COMMITTEE AND CLARIFICATION ANNOUNCEMENT**

#### **Resignation of non-executive Director and member of strategy committee**

The board of directors (the “**Board**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) announces that with effect from 20 May 2015, Mr. Hung Wei-Pi John (“**Mr. Hung**”) resigned as a non-executive director and Vice-chairman of the Company. Upon his resignation, Mr. Hung ceased to be a member of the Strategy Committee.

Mr. Hung has tendered his resignation to pursue other career opportunities. Mr. Hung 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 or the Stock Exchange of Hong Kong Limited. Mr. Hung will not hold any position in the Company and its subsidiaries upon his resignation.

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

#### **Clarification announcement**

Reference is made to the circular (the “**Circular**”), the notice of annual general meeting (the “**AGM Notice**”) of the Company dated 28 April 2015 in relation to, among other things, the proposals for general mandates to issue and to repurchase shares and the re-election of directors.

As disclosed above, Mr. Hung resigned as a non-executive director and Vice-chairman of the Company with effect from 20 May 2015. As such, the Board would like to clarify the information set out in the Circular and the AGM Notice as follows:

*\* For identification purposes only*

1. that all references to Mr. Hung in the Chinese and English versions of the Circular and AGM Notice are deleted;
2. that the reference to Mr. Hung as a non-executive Director on p.3 of the Chinese and English versions of the Circular is deleted;
3. that Mr. Hung will not be retiring from office and offering himself for re-election at the AGM. Therefore, all references to Mr. Hung in the paragraph headed “3. Re-election of Directors” on p.5 of the Chinese and English versions of the Circular are deleted;
4. that the details of Mr. Hung as set out in Appendix II on p. 10 - 11 of the Chinese and English versions of the Circular are deleted;
5. that resolution 2A(i) of the Chinese and English versions of the AGM Notice regarding the re-election of Mr. Hung as a non-executive Director is deleted; and
6. that the reference to Mr. Hung in note 4 of the Chinese and English versions of the AGM Notice is deleted.

The above clarification does not affect other information contained in the Circular and the AGM Notice and, save as disclosed in this announcement, the Board confirms that all the information in the Circular and the AGM Notice remains unchanged.

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

Hong Kong, 20 May 2015

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