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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

HELD ON 24 JUNE 2016

The Board is pleased to announce that all the ordinary resolutions set out in the notice of AGM dated 29 April 2016 have been duly passed by the shareholders by way of poll at the AGM held on 24 June 2016.

The board of directors (the “**Board**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions set out in the notice of annual general meeting of the Company (“**AGM**”) dated 29 April 2016 have been duly passed by the shareholders by way of poll at the AGM held on 24 June 2016.

Set out below the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS		Votes (%)		Total number of votes
		FOR	AGAINST	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors for the year ended 31 December 2015	2,997,630,936 (100%)	0 (0%)	2,997,630,936

* For identification purposes only

ORDINARY RESOLUTIONS		Votes (%)		Total number of votes
		FOR	AGAINST	
2A.	(i) To re-elect Mr. Zhang Jianxing as an executive director.	2,975,798,936 (99.27%)	21,832,000 (0.73%)	2,997,630,936
	(ii) To re-elect Mr. Wang Zhenyu as a non-executive director.	2,997,630,936 (100%)	0 (0%)	2,997,630,936
	(iii) To re-elect Mr. Ying Wei as a non-executive director.	2,997,630,936 (100%)	0 (0%)	2,997,630,936
2B.	To authorise the Board to fix the directors' remuneration.	2,997,630,936 (100%)	0 (0%)	2,997,630,936
3.	To re-appoint KPMG as auditors of the Company and to authorise the Board to fix their remuneration.	2,997,630,936 (100%)	0 (0%)	2,997,630,936
4A.**	To give a general mandate to the directors to allot, issue and deal with the Company's shares.	2,993,610,936 (99.87%)	4,020,000 (0.13%)	2,997,630,936
4B.**	To give a general mandate to the directors to repurchase the Company's shares.	2,997,630,936 (100%)	0 (0%)	2,997,630,936
4C.**	To extend the general mandate granted to the directors to allot, issue and deal with additional shares by addition of the nominal amount of shares repurchased by the Company.	2,993,610,936 (99.87%)	4,020,000 (0.13%)	2,997,630,936

** The full text of the resolutions is set out in the notice of AGM.

All of the resolutions set out above were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, there were 4,576,006,291 ordinary shares of the Company in issue, which was the total number of shares entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM. No shareholder eligible to attend the AGM was only entitled to vote against the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the poll voting at the AGM.

By order of the Board
New Focus Auto Tech Holdings Limited
ZHANG JIAN XING
Chairman

Hong Kong, 24 June 2016

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