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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 EXTRAORDINARY GENERAL MEETING HELD ON 14 JUNE 2018

The Board is pleased to announce that the Ordinary Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 14 June 2018.

The board of directors (the “**Board**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the notice of extraordinary general meeting (the “**EGM**”) of the Company dated 28 May 2018 (the “**Notice**”) was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on 14 June 2018.

The poll results in respect of the Ordinary Resolution proposed at the EGM are set out as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.**	To approve, confirm and ratify the Subscription Agreement and the transactions contemplated thereunder, the Specific Mandate and the grant of authorisation to the directors of the Company in connection therewith.	260,205,640 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed at the EGM.

As at the date of the EGM, there were 4,840,771,790 shares of the Company (the “**Shares**”) in issue. As disclosed in the circular of the Company dated 28 May 2018 (the “**Circular**”), China Diamond Holdings Company Limited (“**CDH Company**”) and its associates, holding 2,889,580,226 Shares, representing approximately 59.69% of the total issued share capital of the Company, were required to abstain, and had abstained from voting in respect of the Ordinary Resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend the EGM and vote for or against the Ordinary Resolution proposed at the EGM was 1,951,191,564 Shares, representing approximately 40.31% of the total issued share capital of the Company.

Save as disclosed above, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the Ordinary Resolution as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and no other Shareholders were required to abstain from voting at the EGM. No Shareholders have stated their intention in the Circular to vote against the Ordinary Resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

By order of the Board
New Focus Auto Tech Holdings Limited
Du Jinglei
Chairman

Hong Kong, 14 June 2018

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

* *For identification purposes only*

** *The full text of the Ordinary Resolution is set out in the Notice*