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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 SEPTEMBER 2018

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

Reference is made to (1) the announcement of New Focus Auto Tech Holdings Limited (the “**Company**”) dated 2 March 2018; (2) the notice of extraordinary general meeting dated 24 August 2018 (the “**Notice**”); and (3) the circular of the Company dated 24 August 2018 (the “**Circular**”) in relation to, among other things, the Acquisition. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 14 September 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 Equity Transfer Agreement and the transactions contemplated thereunder and the grant of authorisation to the directors of the Company in connection therewith.	321,965,640 (100%)	0 (0%)

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

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 6,767,636,215 Shares in issue. As disclosed in the Circular, CDH Company and its associates, holding 2,889,580,226 Shares, representing approximately 42.70% of the total issued share capital of the Company, and Fame Mountain, holding 1,904,761,905 Shares, representing approximately 28.15% 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 1,973,294,084 Shares, representing approximately 29.16% 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 Listing Rules 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 September 2018

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

* *For identification purposes only*