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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 CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) announces that with effect from 31 May 2019, Mr. Lin Ming (“**Mr. Lin**”) has resigned as the chief executive officer of the Company due to family matters and his personal commitment to other businesses.

Mr. Lin has confirmed that 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 and The Stock Exchange of Hong Kong Limited.

The Company is now in the course of identifying a suitable candidate to be appointed as the chief executive officer of the Company and further announcement will be made as and when appropriate.

By order of the Board
New Focus Auto Tech Holdings Limited
LIU Xiaohua
Company Secretary

Hong Kong, 31 May 2019

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