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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 28 JUNE 2019

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 29 May 2019 have been duly passed by the Shareholders by way of poll at the AGM held on 28 June 2019.

The board of directors (the “**Board**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the notice of annual general meeting of the Company (“**AGM**”) dated 29 May 2019 have been duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 28 June 2019.

Set out below are the poll results in respect of the respective resolutions proposed 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 of the Company and the auditor of the Company for the year ended 31 December 2018.	2,903,296,226 (100%)	0 (0%)	2,903,296,226

* For identification purposes only

ORDINARY RESOLUTIONS		Votes (%)		Total number of votes
		FOR	AGAINST	
2A.	(i) To re-elect Mr. Hu Yuming as an independent non-executive director of the Company.	2,903,296,226 (100%)	0 (0%)	2,903,296,226
	(ii) To re-elect Mr. Lin Lei as an independent non-executive director of the Company.	2,903,296,226 (100%)	0 (0%)	2,903,296,226
2B.	To authorise the board of directors of the Company to fix the remuneration of all directors of the Company.	2,903,296,226 (100%)	0 (0%)	2,903,296,226
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix their remuneration.	2,903,296,226 (100%)	0 (0%)	2,903,296,226
4A.**	To give a general mandate to the directors to allot, issue and deal with the shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of passing of this resolution.	2,903,296,226 (100%)	0 (0%)	2,903,296,226
4B.**	To give a general mandate to the directors to repurchase the shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of passing of this resolution.	2,903,296,226 (100%)	0 (0%)	2,903,296,226
4C.**	To extend the general mandate granted to the directors to allot, issue and deal with additional shares by the total number of shares repurchased by the Company.	2,903,296,226 (100%)	0 (0%)	2,903,296,226

** 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, the total number of issued shares of the Company (the “**Shares**”) was 6,767,636,215 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM.

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 AGM.

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

Hong Kong, 28 June 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.