



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)

List of Directors and their Role and Function

With effect from 1 July 2019, the members of the board of directors (“Board”) of New Focus Auto Tech Holdings Limited are set out below:

Executive Director

Mr. Tong Fei

Non-executive Directors

Mr. Wang Zhenyu

Mr. Zhang Jianxing (*Acting Chairman*)

Independent Non-executive Directors

Mr. Hu Yuming

Mr. Lin Lei

Mr. Zhang Xiaoya

There are four Board committees. The table below provides the membership information of these committees on which each Board member serves.

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee | Strategy Committee |
|----------------------------|-----------------|------------------------|----------------------|--------------------|
| Mr. Tong Fei | | | | |
| Mr. Wang Zhenyu | M | | | M |
| Mr. Zhang Jianxing | | M | C | |
| Mr. Hu Yuming | C | C | | |
| Mr. Lin Lei | M | | M | C |
| Mr. Zhang Xiaoya | | M | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 July 2019

* For identification purposes only