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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of New Focus Auto Tech Holdings Limited (the “**Company**”) dated 31 March 2020 (the “**Announcement**”) in relation to the unaudited annual results of the Group for the year ended 31 December 2019 (the “**Year**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the audit process for the annual results for the Year (the “**2019 Annual Results**”) has not been completed due to certain travel and other restrictions in force in some parts of China to combat the outbreak of Coronavirus Disease 2019 (COVID-19). The unaudited annual results contained in the Announcement have not been agreed by the Company’s auditors.

The Board hereby supplement that, based on latest discussions with the Company’s auditors, it is currently expected that barring unforeseen circumstances, the audit of the 2019 Annual Results will be completed and the annual report of the Company for the Year will be published on or before 15 May 2020.

By order of the Board
New Focus Auto Tech Holdings Limited
TONG Fei
Executive Director

Hong Kong, 20 April 2020

As at the date of this announcement, the directors of the Company are: executive director – TONG Fei; non-executive directors – WANG Zhenyu and ZHANG Jianxing; and independent non-executive directors – HU Yuming, LIN Lei and ZHANG Xiaoya.

* *For identification purpose only*