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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)

CHANGE OF PRC HEAD OFFICE ADDRESS, TELEPHONE NUMBER AND FAX NUMBER OF THE COMPANY

The board of directors (the “**Board**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) hereby announces that with effect from 8 May 2021:

1. the address of the head office of the Company in the People’s Republic of China (the “**PRC**”) will be changed to Room 1809, Feidiao International Building, No.1065A Zhaojiabang Road, Xuhui District, Shanghai, PRC; and
2. the telephone number and fax number of the Company will be changed to (86)21-64282056 and (86)21-64282052, respectively.

The registered office address, website and email address of the Company remain unchanged.

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

Hong Kong, 29 April 2021

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 purposes only*