



## 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)**

### DIVIDEND POLICY

**(Adopted on 25 January 2024)**

#### 1 Purpose

The dividend policy (the “**Policy**”) aims to provide stable dividends for shareholders (the “**Shareholders**”) of New Focus Auto Tech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on the premise of satisfying relevant conditions, while ensuring that adequate financial resources are maintained to support the Group’s business growth.

#### 2 Overall Policy

According to relevant laws, regulations and the articles of association of the Company (the “**Articles**”), the Company may declare dividends in any currency to Shareholders in general meeting, but no dividend shall be declared in excess of the amount recommended by the board of directors of the Company (the “**Board**”). The Policy shall not constitute a legally binding commitment by the Company that dividends will be paid in any particular amount and shall in no way obligate the Company to declare a dividend at any time or from time to time.

#### 3 Considerations

When proposing the declaration of any dividends and deciding whether to propose the payment of dividends to Shareholders, the Board will take into account the following factors, including but not limited to:

- i) industry environment and the internal or external factors that may have an impact on the business or finance of the Company;
- ii) financial position, operating results, cash flows and future development prospects and plans of the Company;
- iii) statutory, regulatory or contractual restrictions;
- iv) interests of Shareholders; and
- v) any other factors the Board deems appropriate and relevant.

#### **4 Dividend Form**

Subject to applicable laws, regulations and the Articles of the Company, dividends may be distributed in cash or distributed wholly or partly in the form of allotment of shares of the Company.

#### **5 Approval**

The Board may, if it thinks fit, from time to time determine and distribute interim or special dividends to Shareholders, provided that applicable laws, regulations and the Articles shall not be violated. The Board may propose the distribution of final dividends, subject to approval by Shareholders in general meeting.

#### **6 Update, Revision and/or Amendment of the Policy**

The Board will review the Policy on an ongoing basis and reserve the right to update and/or revise the Policy at its sole and absolute discretion.

#### **7 Disclosure of the Policy**

The Policy will be published on the Company's website ([www.nfa360.com](http://www.nfa360.com)) for investors' reference.

A summary of the Policy will be disclosed in the annual report of the Company.

\* *For identification purpose only*