



## 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)

1 February 2024

Dear Shareholders<sup>(Note 1)</sup>,

### New Arrangements for Dissemination of Corporate Communications<sup>(Note 2)</sup>

#### INTRODUCTION

New Focus Auto Tech Holdings Limited (the “**Company**”) hereby implements, with effect from the date of this letter, the following arrangements pursuant to the new Rule 2.07A<sup>(Note 3)</sup> of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Articles of Association of the Company.

#### ARRANGEMENTS

##### 1. Actionable Corporate Communications<sup>(Note 4)</sup> to be despatched individually

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email.

If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the functional email address of the Shareholder to facilitate electronic dissemination of Actionable Corporate Communications in the future.

##### 2. Corporate Communications to be published online

The Company will make the Corporate Communications available electronically on its website ([www.nfa360.com](http://www.nfa360.com)) and the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) in place of printed copies.

Shareholders who wish to be notified of the Corporate Communications may subscribe for electronic alerts, such as the News Alert service provided by HKEX at [https://www.hkex.com.hk/eng/invest/user/login\\_e.aspx](https://www.hkex.com.hk/eng/invest/user/login_e.aspx) to keep themselves abreast of the Company’s latest Corporate Communications. Through the New Alerts, the Shareholders will receive alerts when the Company issues regulatory notices or disclosure of interest notices.

## PROVISION OF E-MAIL ADDRESS TO THE COMPANY

In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email addresses by scanning the personalized QR code printed on the Reply Form, or by completing the relevant section of the Reply Form and returning the Reply Form to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to [nfa.ecom@computershare.com.hk](mailto:nfa.ecom@computershare.com.hk). The Reply Form, together with the One Time Notification letter on the arrangement of electronic dissemination of Corporate Communications of the Company, has been despatched to the Shareholders (the "**Reply Form**").

For a Non-registered Holder<sup>(Note 5)</sup>, they should liaise with the relevant bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which the Company's shares of the Non-registered Holder are held (collectively, the "**Intermediaries**") and provide a functional email address to the Intermediaries.

Should the Shareholders, if for any reason, have difficulty in gaining access to the Reply Form, they may provide their email addresses at any time in the future by reasonable notice in writing to the Company's share registrar in Hong Kong by post or by email to its postal or email addresses provided above.

It is the responsibility of the Shareholders to provide an email address that is functional. If the Company does not possess the email address of a Shareholder; or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

## REQUEST FOR PRINTED COPIES OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS

Owing to the above arrangements, all previous instructions (if any) to receive Corporate Communications in printed form no longer apply. For Shareholders who wish to receive a printed form of all future Corporate Communications and Actionable Corporate Communications, they are required to return the Reply Form by post to the Company's share registrar in Hong Kong at Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If for any reason, the Shareholders have difficulty in gaining access to the Reply Form or the Company's website, the Company will, upon receipt of request in writing by the Shareholders to the Company's share registrar in Hong Kong by post to the postal address provided above or by email to [nfa.ecom@computershare.com.hk](mailto:nfa.ecom@computershare.com.hk), send future Corporate Communications and Actionable Corporate Communications to the Shareholders in printed form free of charge.

Please note that the preference in receiving Corporate Communications and Actionable Corporate Communications in printed form will be valid for one year unless it has been revoked or superseded (whichever is earlier) (the "**Original Request**"). Further request in writing will be required if a Shareholder prefers to continue receiving printed copies of future Corporate Communications and Actionable Corporate Communications after the expiry of the Original Request.

*Notes:*

1. “Shareholders” refer to holders of the shares of the Company.
2. “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s shares or securities or the investing public, including but not limited to: (a) the director’s report and its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report, (b) the interim report and, where applicable, its summary interim report, if any; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
3. With effect from 31 December 2023.
4. “Actionable Corporate Communications” refer to any Corporate Communications that seek instructions from Shareholders on how they wish to exercise their rights or make elections as the Shareholders.
5. “Non-registered Holders” refer to the holders of the shares of the Company through Intermediaries under The Central Clearing and Settlement System (CCASS).

Yours faithfully,  
By order of the Board  
**New Focus Auto Tech Holdings Limited**  
**Tong Fei**  
*Chairman*

\* *For identification purpose only*