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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)**

### **DISCLOSEABLE TRANSACTION SUPPLEMENTAL AGREEMENT RELATING TO THE DEEMED DISPOSAL OF EQUITY INTEREST IN A SUBSIDIARY**

Reference is made to the discloseable transaction announcement (the “**Announcement**”) of New Focus Auto Tech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 17 November 2025 in relation to the Capital Increase Agreement entered into between New Focus Lighting & Power (Shanghai) (an indirect wholly-owned subsidiary of the Company) and Zhongrong Juxin, as an investor. Unless otherwise defined, capitalised terms used herein have the same meanings as those defined in the Announcement.

On 30 December 2025, New Focus Lighting & Power (Shanghai) and Zhongrong Juxin entered into a supplemental agreement to the Capital Increase Agreement (the “**Supplemental Agreement**”), pursuant to which,

1. they agreed to supplement the relevant terms of the business cooperation: Zhongrong Juxin’s fulfillment of its obligations under the relevant business cooperation terms of the original Capital Increase Agreement shall be conditional upon New Focus Lighting & Power (Shanghai) conducting its business operations with Shanghai, the PRC as its production base. This includes the following two specific commitments: (i) for product orders generated by Zhongrong Juxin pursuant to the original Capital Increase Agreement, the corresponding products accounting for at least 50% of the total amount of such orders shall be manufactured and produced independently by the Group in Shanghai; (ii) during the years corresponding to the performance commitments of Zhongrong Juxin, New Focus Lighting & Power (Shanghai) shall have the capacity to independently manufacture and produce products in Shanghai.

2. they agreed on a contingency plan in place in the event that New Focus Lighting & Power (Shanghai) loses its production capacity due to government relocation or other reasons, while clarifying the validity of the agreement: (i) another company registered in Shanghai and controlled by the Group (the “**Shanghai Controlled Company of the Group**”) shall assume all rights and obligations of New Focus Lighting & Power (Shanghai) under the original Capital Increase Agreement and the Supplemental Agreement; (ii) Zhongrong Juxin agrees to sign a new Capital Increase Agreement with the Shanghai Controlled Company of the Group, agreeing to increase a capital of RMB100,000,000 and acquire 10% equity interest therein, while performing the business cooperation stipulated in the original Capital Increase Agreement, with the terms of the new Capital Increase Agreement, in principle, remaining the same as the original Capital Increase Agreement; (iii) as at the date of signing of the new Capital Increase Agreement, Zhongrong Juxin will enter into a concert party agreement with the controlling shareholder of the Shanghai Controlled Company of the Group to make decisions based on the opinions of such controlling shareholder.

Save as disclosed above, the information set out in the Announcement remains unchanged.

By Order of the Board  
**New Focus Auto Tech Holdings Limited**  
**TONG Fei**  
*Chairman and Executive Director*

Hong Kong, 30 December 2025

*As at the date of this announcement, the Directors are: executive Director – TONG Fei; and independent non-executive Directors – LI Qingwen, ZHANG Kaizhi and LUO Baiyun.*

\* *For identification purposes only*