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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)

UPDATE ANNOUNCEMENT

Decision Not To Proceed With The Proposed Increase In Authorised Share Capital

Reference is made to the announcement of New Focus Auto Tech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 April 2025 (the “**Announcement**”) in relation to the proposed Increase in Authorised Share Capital. Unless the context otherwise requires, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

Taking into the account that the current market situation, the Board decided not to proceed with the proposed Increase in Authorised Share Capital at this stage and will reconsider the same later when the Company has the need for equity fund raising, and thus no resolution will be proposed at the AGM for the Shareholders to consider the Increase in Authorised Share Capital. The Increase in Authorised Share Capital will be submitted to the Shareholders for consideration at an appropriate time depending on the then market situation and strategic opportunities, so as to provide the Group with financial flexibility for its development, which is in the interests of the Company and the Shareholders as a whole.

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

Hong Kong, 5 June 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*