

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORTS

References are made to the annual reports of New Focus Auto Tech Holdings Limited (the “**Company**”) for the years ended 31 December 2017 to 2024 (the “**Annual Reports**”). Unless otherwise defined, capitalised terms used herein have the same meanings as those defined in the Annual Reports.

In accordance with paragraph 24.5 of Appendix D2 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, the Company would like to provide additional information regarding the emoluments of Mr. Lin Ming, the former chief executive officer of the Company (the “**Chief Executive Officer**”) and Mr. Zhao Yufeng, the Chief Executive Officer, in the annual reports for the years ended 31 December 2017, 2018, 2019, 2020, 2021, 2022, 2023 and 2024 as follows:

	Fees	Salaries and other allowances	Discretionary bonuses	Retirement Scheme contributions	Share- based payments	Total
	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000

Chief Executive Officer

Lin Ming

2017 (Note a)	–	887	–	54	–	941
2018	–	1,104	–	79	–	1,183
2019 (Note b)	–	424	–	35	–	459

	Fees	Salaries and other allowances	Discretionary bonuses	Retirement Scheme contributions	Share- based payments	Total
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Zhao Yufeng						
2020 (<i>Note c</i>)	–	684	–	14	–	698
2021	–	1,245	–	96	–	1,341
2022	–	1,703	–	106	–	1,809
2023	–	1,506	–	113	–	1,619
2024	–	1,571	–	113	–	1,684

Notes:

- (a) Mr. Lin Ming was appointed as the Chief Executive Officer on 15 September 2017, and he served as the Chief Financial Officer of the Company prior to this appointment. The amounts disclosed above represent the total emoluments of Mr. Lin Ming for the year 2017. Mr. Lin Ming's emoluments from 15 September 2017 to 31 December 2017 amounted to approximately RMB338,000, comprising salary and other allowances of approximately RMB313,000 and retirement scheme contributions of approximately RMB25,000.
- (b) Mr. Lin Ming resigned as the Chief Executive Officer on 31 May 2019.
- (c) Mr. Zhao Yufeng has been appointed as the Chief Executive Officer since 6 August 2020.

This announcement is supplemental to and should be read in conjunction with the Annual Reports. Save as disclosed above, all other information contained in the Annual Reports remains unchanged.

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

Hong Kong, 28 August 2025

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

* *For identification purposes only*