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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)

CHANGE OF ADDRESS OF HEAD OFFICE IN THE PRC

The board of directors (the “Board”) of New Focus Auto Tech Holdings Limited (the “Company”) announces that the address of the Company’s head office in the PRC will be changed to Unit A, 9th Floor, Building 1, 100 Zixiu Road, Minhang District, Shanghai with effect from 1 December 2013.

By order of the Board
New Focus Auto Tech Holdings Limited
WANG Zhenyu
Chairman

Hong Kong, 28 November 2013

As at the date hereof, the Directors of the Company are: executive Director – ZHANG Jianxing; non-executive Directors – WANG Zhenyu, HUNG Wei-Pi John, YING Wei and DU Jinglei; and independent non-executive Directors – HU Yuming, LIN Lei and ZHANG Jie.

** For identification purposes only*