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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)

Date of Board Meeting

The Board of Directors (the “**Board**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 27 March 2013 for the purpose of, *inter alia*, approving the final results of the Company and its subsidiaries for the year ended 31 December 2012 and its publication and considering the payment of a final dividend (if any).

By order of the Board
New Focus Auto Tech Holdings Limited
Liu Xiao Hua
Company Secretary

Hong Kong, 15 March, 2013

As at the date of this announcement, the directors of the Company are executive Directors – HUNG Wei-Pi, John, HUNG Ying-Lien, Raymond N. Chang, Douglas Charles Stuart FRESCO and Edward B. MATTHEW; non-executive Directors – HSU Ming Chyuan and CHANG An-Li; and independent non-executive Directors – DU Hai-Bo, ZHOU Tai-Ming, UANG Chii-Maw and Chih T. Cheung.

**For identification purpose only*