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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 Thursday, 30 March 2017 for the purpose of, *inter alia*, approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 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, 20 March 2017

As at the date of this announcement, the directors of the Company are: executive directors – ZHANG Jianxing and DU Jinglei; non-executive directors – YING Wei and WANG Zhenyu; and independent non-executive directors – HU Yuming, LIN Lei and ZHANG Xiaoya.

** For identification purpose only*