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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 PRC HEAD OFFICE ADDRESS, TELEPHONE NUMBER, FAX NUMBER AND WEBSITE OF THE COMPANY

The board of directors (the “**Board**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) hereby announces that with effect from 2 July 2018:

1. the head office of the Company in the People’s Republic of China (the “**PRC**”) will be changed to Room 1907, 19/F, Tower 1, Raffles City Changning, 1133 Changning Road, Changning District, Shanghai, PRC;
2. the telephone number and fax number of the Company will be changed to (86)21-61408828 and (86)21-61408810, respectively; and
3. the website of the Company will be changed from “<http://www.nfa360.com>” to “<https://www.nfa360.com>”.

The registered office address and email address of the Company remain unchanged.

By order of the Board
New Focus Auto Tech Holdings Limited
DU Jinglei
Chairman

Hong Kong, 29 June 2018

As at the date hereof, the directors of the Company are: executive director – DU Jinglei; non-executive directors – WANG Zhenyu, ZHANG Jianxing and LI Ngai; and independent non-executive directors – HU Yuming, LIN Lei and ZHANG Xiaoya.

* For identification purposes only