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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) announces that with effect from 27 July 2018, Mr. Li Ngai has resigned as a non-executive director of the Company due to his other work commitments.

Mr. Li Ngai has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. Mr. Li Ngai will not hold any position in the Company or its subsidiaries upon his resignation.

The Board would like to express its sincere gratitude to Mr. Li Ngai for his valuable contribution to the Company.

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

Hong Kong, 27 July 2018

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

* For identification purposes only