Status: New Submission



For the month ended:

31 May 2023

# Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Excha	nges and Clearing Limited									
Name of Issuer:	New Focus Auto Tech Holdings Limited									
Date Submitted:	01 June 2023	01 June 2023								
I. Movements in Au	uthorised / Registered Shar	e Capital								
1. Type of shares	Ordinary shares		Class of shares	Not appl	Not applicable		Listed on SEHK (Note 1)		Yes	
Stock code 00360			Description	-						
		Number o	Number of authorised/registered sha		Par valu		е	Auth	orised/registered share capital	
Balance at close of preceding month		20,000,00		0,000,000	HKD		0.1			2,000,000,000
Increase / decrease (-)					•		HKD			
Balance at close of the	20,000,000,000			HKD		HKD		2,000,000,000		

Total authorised/registered share capital at the end of the month: HKD 2,000,000,000

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## **II. Movements in Issued Shares**

1. Type of shares Ordinary shares		Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes		
Stock code	00360		Description	-			
Balance at close of preceding month		17,216,948,349					
Increase / decrease (-)							
Balance at close of the month			17,216,948,349				

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### **III. Details of Movements in Issued Shares**

## (A). Share Options (under Share Option Schemes of the Issuer)

Type of shares issuable		Ordinary shares	Class of shares		Not applicable		Shar	Shares issuable to be listed on SEHK (Note 1)		Yes	
Stock code of shares issuable (if listed on SEHK) (Note 1)			e 1) 00360								
Pi	articulars of share option scheme	Number of share options outstanding at close of preceding month	Moveme	ent during the		Number of share op outstanding at clos the month		month pursuant thereto	No. of new share issuer which ma issued pursuant th as at close of the	y be nereto	
1).	Share Option Scheme adopted on 25/06/2014	0	Others		0		0	0		C	363,076,327
	neral Meeting approval e (if applicable)	25 June 2014	_			1	'				,

Total A (Ordinary shares):	(	
Total funds raised during the month from exercise of options: HKD	(	

- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable
- (E). Other Movements in Issued Share Not applicable

Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E) \_\_\_\_\_\_\_0

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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#### V. Confirmations

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Submitted by: Liu Xiao Hua

Title: Company Secretary

(Director, Secretary or other Duly Authorised Officer)

#### Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
  - . "type of shares issuable" should be construed as "type of shares repurchased"; and
  - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

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- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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