



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)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 360)

1 February 2024

Dear non-registered holder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of the paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, New Focus Auto Tech Holdings Limited (the “**Company**”) is writing to inform you that the Company has adopted the electronic dissemination of corporate communications (the “**Corporate Communications**”), which means any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.nfa360.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

The Company is required by the Listing Rules to send Actionable Corporate Communications (Note) to its Shareholders individually. As a non-registered holder, if you wish to receive Actionable Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “**Intermediaries**”) and provide your functional email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive all future Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to nfa.ecom@computershare.com.hk specifying your name, address and request to receive all future Corporate Communications in printed form (the “**Original Request**”). Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Please note that you must provide a fresh written request, if you wish to continue to receive all future Corporate Communications in printed form after the expiry of the Original Request.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
New Focus Auto Tech Holdings Limited
Tong Fei
Chairman

Note: Actionable Corporate Communications refer to any corporate communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位非登記持有人：

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07A 條關於擴大無紙化制度及以電子方式發佈公司通訊之規定，新焦點汽車技術控股有限公司*（「**本公司**」）謹此通知 閣下，本公司已採用以電子方式發佈本公司的公司通訊（「**公司通訊**」）之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，其中包括但不限於(a) 董事會報告、年度帳目連同核數師報告副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）其中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.nfa360.com 和披露易網站 www.hkexnews.hk 上發佈，以代替印刷本。

按照上市規則要求，本公司須向每名股東個別發送可供採取行動的公司通訊（**附註**）。作為非登記持有人，如有意根據《上市規則》收取公司通訊，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「**中介公司**」），並向 閣下的中介公司提供 閣下有效的電子郵箱地址。

如果本公司沒有從中介公司收到 閣下有效的電子郵箱地址，直至中介公司收到 閣下有效的電子郵箱地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取所有未來公司通訊之印刷本，請填妥本函背頁之回條並交回本公司的香港股份過戶登記處（「**股份過戶處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或發送電子郵件至 nfa.ecom@computershare.com.hk，並註明 閣下的姓名、地址以及收取所有未來公司通訊印刷本的要求（「**原申請**」）。請注意，該指示由收悉指示當日起計一年內有效，此後將過期。請注意，如果 閣下希望在原申請到期後繼續收到所有印刷版的公司通訊，則必須重新提出書面申請。

如 閣下對本函件有任何疑問，請於辦公時間星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命
新焦點汽車技術控股有限公司*
董事會主席
佟飛
謹啟

二零二四年二月一日

附註：可供採取行動的公司通訊是指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

* For identification purpose only 僅供識別

**REPLY FORM 回條**

To: Computershare Hong Kong Investor Services Limited
(The "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司
(「股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered holder^(Note 1), if you wish to receive Corporate Communications^{*} pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your functional email address to your Intermediaries.

作為非登記持有人^(附註 1)，如有意根據《上市規則》收取公司通訊^{*}，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下有效的電子郵箱地址。

You are NOT required to return this Reply Form if you do NOT wish to receive Corporate Communications^{*} in printed form.

如閣下不欲收取公司通訊^{*}印刷本，則毋須交回本回條。

Request for Corporate Communications^{*} in printed form / 要求收取公司通訊^{*}印刷版

(Please mark "✓" in the below box if applicable)^(Notes 3&4) (如適用，請在以下方格內劃上「✓」號)^(附註 3 及 4)

Name of the listed company (the "Company"): **New Focus Auto Tech Holdings Limited**
上市公司（「公司」）名稱：**新焦點汽車技術控股有限公司**

English Version 英文版本

Chinese Version 中文版本

English and Chinese Version 英文及中文版本

Name(s) of non-registered holder(s):
非登記持有人姓名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s):^(Note 1)
簽名：(附註 1)

Contact number:
聯絡電話號碼：

Date:
日期：

Notes: 附註：

- This letter is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications^{*}).
此信件乃向公司之非登記持有人（「非登記持有人」是指公司股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向公司發出通知，表示該等人士或公司欲收取公司通訊^{*}）發出。
- Please complete all your details clearly. 請閣下清楚填妥所有資料。
- Any form with more than one box marked (✓), no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本回條作出超過一個方格內劃上「✓」號、未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- This request for printed copy will cease to be valid after one year, or such shorter period if this request is revoked in writing by you, or superseded by a subsequent written request by you, prior to the expiry date of this request. Please note that you must complete and return a fresh Reply Form, if you wish to continue to receive Corporate Communications^{*} in printed form after the expiry of this request.
本收取印刷本之要求將於一年後失效，然而，倘於原有要求失效日期前，閣下書面撤回本要求或提出後續書面要求取代本要求，本要求將更早失效。請注意，如欲於本要求失效後繼續收取公司通訊^{*}印刷本，閣下必須交回一份填妥之新回條。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。

* Unless otherwise specified, Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, listing document, circular and proxy form.
除非另有註明，公司通訊乃指公司已發佈或將要發佈以供其任何證券的持有人提供資訊或提醒其採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通告及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「私隱條例」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications^{*}. Your supply of Personal Data to the Company is on a voluntary basis.
In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊^{*}的事宜上。閣下是自願向公司提供個人資料。若閣下未能提供足夠資料，公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。