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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 Cayman Islands with limited liability)*

**(Stock Code: 360)**

### **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the announcement of New Focus Auto Tech Holdings Limited (the “Company”) dated 27 March 2013 (the “Announcement”).

As disclosed in the Announcement, the 2012 Annual General Meeting was scheduled to be held on 28 June 2013, and the register of members of the Company was scheduled to be closed from 26 June 2013 to 28 June 2013 (both days inclusive).

The Board announces that in order to communicate with shareholders of the Company earlier, the date of the 2012 Annual General Meeting has been changed to 7 June 2013. Other details of the 2012 Annual General Meeting will be set out in the Notice of Annual General Meeting to be published and dispatched by the Company.

Accordingly, for the purpose of determining entitlement to attend and vote at the 2012 Annual General Meeting, the period during which the register of members of the Company will be closed has been changed to the period from 5 June 2013 to 7 June 2013 (both days inclusive), during which period no transfer of shares in the Company will be registered. In order to be entitled to attend and vote at the 2012 Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Share Register, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on 4 June 2013.

By Order of the Board  
**New Focus Auto Tech Holdings Limited**  
**HUNG Wei-Pi, John**  
*Chairman*

Hong Kong, 19 April 2013

*As at the date of this announcement, the directors of the Company are executive Directors – HUNG Wei-Pi John, HUNG Ying-Lien, Raymond N. Chang, Douglas Charles Stuart FRESCO and Edward B. MATTHEW; non-executive Directors – HSU Ming Chyuan and CHANG An-Li; and independent non-executive Directors – DU Haibo, ZHOU Tai Ming, UANG Chii-Maw and Chih T. Cheung.*

\* For identification purpose only