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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 JUNE 2013

The Board is pleased to announce that all the ordinary resolutions set out in the notice of AGM dated 26 April 2013 have been duly passed by the shareholders by way of poll at the AGM held on 7 June 2013.

The board of directors (the “Board”) of New Focus Auto Tech Holdings Limited (the “Company”) is pleased to announce that all the ordinary resolutions set out in the notice of annual general meeting of the Company (“AGM”) dated 26 April 2013 have been duly passed by the shareholders by way of poll at the AGM held on 7 June 2013.

Set out below the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS		Votes (%)		Total number of votes
		FOR	AGAINST	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors for the year ended 31 December 2012.	291,261,851 (100%)	0 (0%)	291,261,851
2A.	(i) To re-elect Mr. Du Hai-Bo as an independent non-executive director.	287,094,266 (98.57%)	4,167,585 (1.43%)	291,261,851
	(ii) To re-elect Mr. Chih T. Cheung as an independent non-executive director.	287,094,266 (98.57%)	4,167,585 (1.43%)	291,261,851
	(iii) To re-elect Mr. Hsu Ming Chyuan as a non-executive director.	287,094,266 (98.57%)	4,167,585 (1.43%)	291,261,851
	(iv) To re-elect Mr. Hung Wei-Pi, John as an executive director.	286,934,266 (98.51%)	4,327,585 (1.49%)	291,261,851
	(v) To re-elect Mr. Edward B. Matthew as an executive director.	291,261,851 (100%)	0 (0%)	291,261,851

* For identification purposes only

ORDINARY RESOLUTIONS		Votes (%)		Total number of votes
		FOR	AGAINST	
2B.	To authorise the Board to fix the directors' remuneration.	287,094,266 (100%)	0 (0%)	287,094,266
3.	To appoint BDO Limited as auditors of the Company and to authorise the Board to fix their remuneration.	291,261,851 (100%)	0 (0%)	291,261,851
4A.	To give a general mandate to the directors to allot, issue and deal with the Company's shares.	290,663,739 (99.79%)	598,112 (0.21%)	291,261,851
4B.	To give a general mandate to the directors to repurchase the Company's shares.	291,261,851 (100%)	0 (0%)	291,261,851
4C.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares by addition of the nominal amount of shares repurchased by the Company.	290,663,739 (99.79%)	598,112 (0.21%)	291,261,851

All of the resolutions set out above were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, there were 624,422,066 ordinary shares of the Company in issue, which was the total number of shares entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM. No shareholder eligible to attend the AGM was only entitled to vote against the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the poll voting at the AGM.

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

Hong Kong, 7 June 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 Hai-Bo, ZHOU Tai-Ming, UANG Chii-Maw and Chih T. Cheung.