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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)

CLARIFICATION ANNOUNCEMENT

This Announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

Reference is made to an overseas regulatory announcement of New Focus Auto Tech Holdings Limited (the "Company") published on the website of the Stock Exchange at about 12:06 p.m. on 23 July 2013 (the "First Overseas Regulatory Announcement") and another overseas regulatory announcement of the Company dated 7 August 2013 (the "Second Overseas Regulatory Announcement").

We would like to clarify that the Second Overseas Regulatory Announcement was published solely for the purpose of correcting some errors appeared on page 4 of the First Overseas Regulatory Announcement.

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

Hong Kong, 9 August 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.