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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER**

The Board of Directors (the “**Board**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) hereby announces that Mr. Raymond N. Chang (“**Mr. Chang**”) has resigned as an executive director and chief executive officer of the Company with effect from 11 August 2013 in order to spend more time with his family in the United States and to pursue his other business opportunities outside of Asia.

Mr. Chang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company currently intends to appoint Mr. Zhang Jianxing, who will become an executive Director of the Company upon and subject to the closing of the transactions as disclosed in the announcement of the Company dated 26 June 2013 and the circular of the Company dated 17 July 2013, to be the new chief executive officer of the Company. The Company will make further announcement upon the appointment of the new chief executive officer.

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

Hong Kong, 12 August 2013

As at the date hereof, the Directors of the Company are: executive Directors – HUNG Wei-Pi, John, HUNG Ying-Lien, 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, Chih T. CHEUNG and UANG Chii-Maw.

* For identification purposes only