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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of New Focus Auto Tech Holdings Limited (the “**Company**”) dated 28 June 2013 in respect of, among others, the resignation of directors and appointment of new directors (the “**Announcement**”). Unless otherwise defined herein, all capitalized terms used in this announcement shall have the same meanings as ascribed to them in the Announcement.

APPOINTMENT AND RE-DESIGNATION OF NEW DIRECTORS

Further to the publication of the Announcement, the Directors would like to provide the following further information as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”):

Proposed length of service of the New Directors

Each of the New Directors has entered into service contracts or appointment letters (the “**Directors Contracts**”) with the Company. Under the Directors Contracts, the term of office of each of the New Directors shall be three (3) years, starting from 28 August 2013, unless otherwise terminated in accordance with the Directors Contracts and subject to the retirement and re-election of Directors at the annual general meetings of the Company in accordance with the articles of association of the Company and the applicable requirements under the Listing Rules.

Directors remuneration

The New Directors will receive the following fees:

Mr. Zhang Jianxing: RMB1,200,000 per annum

Mr. Hung Wei-Pi, John: RMB1,000,000 per annum

Mr. Wang Zhenyu, Mr. Ying Wei and Mr. Du Jinglei: nil

Mr. Hu Yuming, Mr. Lin Lei and Mr. Zhang Jie: RMB100,000 per annum

* *For identification purposes only*

The New Directors will also be entitled to any discretionary bonus which the Company may decide to pay. The above fees were determined by the Remuneration Committee and the Board by reference to the directors' background, experience, duties and responsibilities within the Company and the prevailing market conditions.

Further particulars of Mr. Hu Yuming

In addition to the particulars disclosed in the Announcement, the Directors would like to supplement that Mr. Hu Yuming is currently a non-practising fellow member of the Chinese Institute of Certified Public Accountants (中國註冊會計師協會).

General

As at the date of the Announcement, Mr. Hung Wei-Pi, John, is the beneficial owner of 169,506,120 shares of the Company (representing approximately 5.8% of the issued share capital of the Company as at the date of the Announcement) held by Sharp Concept Industrial Limited, the entire issued share capital of which is registered in the name and beneficially owned by Mr. Hung. Mr. Hung is the brother of Ms. Hung Ying-Lien, the chief operational officer of the Company.

Except as disclosed above or in the Announcement, none of the New Directors:

- (a) has any relationship with any directors, senior management or substantial or controlling shareholders of the Company; and
- (b) has any interest in the listed securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

By order of the Board
New Focus Auto Tech Holdings Limited
Wang Zhenyu
Chairman

Hong Kong, 29 August 2013

As at the date hereof, the Directors of the Company are: executive Director – ZHANG Jianxing; non-executive Directors – WANG Zhenyu, HUNG Wei-Pi John, YING Wei and DU Jinglei; and independent non-executive Directors – HU Yuming, LIN Lei and ZHANG Jie.