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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)**

### **Date of Board Meeting**

The Board of Directors (the “**Board**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 March 2014 for the purpose of, *inter alia*, approving the final results of the Company and its subsidiaries for the year ended 31 December 2013 and its publication and considering the payment of a final dividend (if any).

By order of the Board  
**New Focus Auto Tech Holdings Limited**  
**Liu Xiao Hua**  
*Company Secretary*

Hong Kong, 14 March, 2014

*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.*

\* *For identification purpose only*