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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 25 JUNE 2014**

The Board is pleased to announce that all the ordinary resolutions set out in the notice of AGM dated 30 April 2014 have been duly passed by the shareholders by way of poll at the AGM held on 25 June 2014.

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 30 April 2014 have been duly passed by the shareholders by way of poll at the AGM held on 25 June 2014.

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 of the Company for the year ended 31 December 2013.	2,344,670,044 (100%)	0 (0%)	2,344,670,044
2A.	(i) To re-elect Mr. Wang Zhenyu as a non-executive director.	2,344,670,044 (100%)	0 (0%)	2,344,670,044
	(ii) To re-elect Mr. Zhang Jianxing as an executive director.	2,344,670,044 (100%)	0 (0%)	2,344,670,044
	(iii) To re-elect Mr. Hu Yuming as an independent non-executive director.	2,344,670,044 (100%)	0 (0%)	2,344,670,044

\* For identification purposes only

ORDINARY RESOLUTIONS		Votes (%)		Total number of votes
		FOR	AGAINST	
2B.	To authorise the Board to fix the directors' remuneration.	2,340,502,459 (100%)	0 (0%)	2,340,502,459
3.	To re-appoint KPMG as auditors of the Company and to authorise the Board to fix their remuneration.	2,344,670,044 (100%)	0 (0%)	2,344,670,044
4A.**	To give a general mandate to the directors to allot, issue and deal with the Company's shares.	2,256,653,932 (96.25%)	88,016,112 (3.75%)	2,344,670,044
4B.**	To give a general mandate to the directors to repurchase the Company's shares.	2,342,670,044 (99.91%)	2,000,000 (0.09%)	2,344,670,044
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.	2,256,653,932 (96.25%)	88,016,112 (3.75%)	2,344,670,044
5.**	To approve the adoption of a new share option scheme of the Company and the termination of the existing share option scheme of the Company.	2,256,653,932 (96.25%)	88,016,112 (3.75%)	2,344,670,044

\*\* *The full text of the resolutions is set out in the notice of AGM.*

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 3,761,165,012 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**  
**WANG Zhenyu**  
*Chairman*

Hong Kong, 25 June 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.*