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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 EXTRAORDINARY GENERAL MEETING HELD ON 21 JULY 2015

The Board is pleased to announce that all the Resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the EGM on 21 July 2015.

Reference is made to the circular (the “**Circular**”) and the notice (“**Notice**”) to convene an extraordinary general meeting (the “**EGM**”) of New Focus Auto Tech Holdings Limited (the “**Company**”), both dated 30 June 2015. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) as set in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 21 July 2015.

* *For identification purposes only*

The poll results in respect of the Resolutions proposed at the EGM are as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1(a)**	To authorize the increase in the authorized share capital of the Company by the creation of an additional 4,000,000,000 unissued Shares.	2,142,701,989 (100%)	0 (0%)
1(b)	To authorize any one director of the Company to do all such acts and things and execute all such documents for and on behalf of the Company as he/she may consider necessary or desirable in connection with resolution 1(a).	2,142,701,989 (100%)	0 (0%)
2(a)**	To approve, confirm and ratify the Subscription Agreement and all the transactions contemplated thereunder and in connection therewith.	2,142,701,989 (100%)	0 (0%)
2(b)	To authorize any one director of the Company to do all such acts and things and execute all such documents for and on behalf of the Company as he/she may consider necessary or desirable in connection with resolution 2(a).	2,142,701,989 (100%)	0 (0%)
3(a)**	To authorize and grant to the directors of the Company the specific mandate to allot and issue up to 1,500,000,000 new Shares to the Places under the Proposed Placing.	2,141,265,989 (99.93%)	1,436,000 (0.07%)
3(b)	To authorize any one director of the Company to do all such acts and things and execute all such documents for and on behalf of the Company as he/she may consider necessary or desirable in connection with resolution 3(a).	2,142,701,989 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

GENERAL

As at the date of the EGM, there were 3,761,165,012 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 EGM. There were no Shares entitling the holders to attend and vote only against the Resolutions and there were no restrictions on any Shareholder casting votes on the Resolutions proposed at the EGM under the Listing Rules. No Shareholder is required to abstain from voting on any of the Resolutions at the EGM under the Listing Rules.

** The full text of the resolutions is set out in the Notice

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the poll voting at the EGM.

By Order of the Board
New Focus Auto Tech Holdings Limited
YING Wei
Chairman

Hong Kong, 21 July 2015

As at the date of this announcement, the Directors of the Company are: executive Director – ZHANG Jianxing; non-executive Directors – YING Wei, WANG Zhenyu and DU Jinglei; and independent non-executive Directors – HU Yuming, LIN Lei and ZHANG Xiaoya.