



## 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)

### List of Directors and their Role and Function

With effect from 21 August 2017, the members of the board of directors (“**Board**”) of New Focus Auto Tech Holdings Limited are set out below:

#### *Executive Directors*

Mr. Zhang Jianxing (Chairman/Chief Executive Officer)

Mr. Du Jinglei

#### *Non-executive Directors*

Mr. Ying Wei

Mr. Wang Zhenyu

Mr. Li Ngai

#### *Independent Non-executive Directors*

Mr. Hu Yuming

Mr. Lin Lei

Mr. Zhang Xiaoya

There are four Board committees. The table below provides the membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. Zhang Jianxing			C	
Mr. Ying Wei	M	M		
Mr. Wang Zhenyu				M
Mr. Du Jinglei				

\* For identification purposes only

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Mr. Hu Yuming		C	C		
Mr. Lin Lei		M		M	C
Mr. Zhang Xiaoya			M	M	M
Mr. Li Ngai					

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 August 2017