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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS INSIDE INFORMATION AND RESUMPTION OF TRADING

This announcement is made by New Focus Auto Tech Holdings Limited (the “**Company**”) at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rules 13.09 and 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listings Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of the Company has noted the increase in the price and the trading volume of the shares (the “**Shares**”) of the Company today.

The Board wishes to state that the Company is currently considering certain transactions which, if materialize, may constitute notifiable transactions of the Company under Chapter 14 of the Listing Rules (the “**Possible Transactions**”). As at the date of this announcement, no definitive terms have been reached and no binding agreements have been entered into with any party in relation to the Possible Transactions. In addition, the Board also wishes to state that the Company is currently considering making certain changes to the composition of the Board (the “**Possible Changes**”). As at the date of this announcement, no decision with respect to the Possible Changes has been made.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save as disclosed above, it is not aware of any reasons for such price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

Further announcement(s) in relation to the Possible Transactions and the Possible Changes will be made by the Company as and when appropriate.

RESUMPTION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been halted with effect from 2:59 p.m. on 11 September 2017 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:00 a.m. on 12 September 2017.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
New Focus Auto Tech Holdings Limited
Zhang Jianxing
Chairman

Hong Kong, 11 September 2017

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

* *For identification purposes only*