



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 15 September 2017, the members of the board of directors (“**Board**”) of New Focus Auto Tech Holdings Limited are set out below:

Executive Director

Mr. Du Jinglei (*Chairman*)

Non-executive Directors

Mr. Ying Wei

Mr. Wang Zhenyu

Mr. Zhang Jianxing

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. Du Jinglei			C	
Mr. Ying Wei	M	M		
Mr. Wang Zhenyu				M
Mr. Zhang Jianxing				
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, 15 September 2017

* For identification purposes only