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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 30 August 2022 for the purposes of, *inter alia*, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication and considering the payment of an interim dividend (if any).

By order of the Board  
**New Focus Auto Tech Holdings Limited**  
**Tong Fei**  
*Executive Director*

Hong Kong, 17 August 2022

*As at the date of this announcement, the directors of the Company are: executive director – TONG Fei; non-executive directors – WANG Zhenyu and ZHANG Jianxing; and independent non-executive directors – HU Yuming, LIN Lei and ZHANG Xiaoya.*

\* *For identification purpose only*