

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **UPDATE ON PUBLICATION OF THE 2022 ANNUAL RESULTS AND CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of New Focus Auto Tech Holdings Limited (the “**Company**”) dated 31 March 2023 in relation to, among others, the delay in the publication of the 2022 annual results (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

#### **UPDATE ON PUBLICATION OF THE 2022 ANNUAL RESULTS**

The Board would like to update the shareholders and potential investors of the Company regarding the delay in publication of the 2022 Annual Results. As at the date of this announcement, the Company is not aware of any unresolved audit issues with the Auditors. The Company expects to release its audited annual financial statements for 2022 next Monday, 24 April 2023. The Board and the management of the Company are doing their utmost to provide all the requisite information and documents for the Auditors to complete the audit procedures as soon as practicable.

As at the date of this announcement, as the audit committee of the Company (the “**AC**”) only has one member, the 2022 Annual Results will not be presented to the AC for review, but Mr. Li Qingwen, who is an independent non-executive Director and a member of the AC has reviewed the financial results based on the Group’s management accounts and there is no disagreement between Mr. Li Qingwen and the Auditors regarding the financial results.

\* *For identification purposes only*

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 3 April 2023, and will remain suspended pending the publication of the 2022 Annual Results.

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

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

Hong Kong, 21 April 2023

*As at the date of this announcement, the Directors are: executive Director – TONG Fei; and independent non-executive Director – Li Qingwen.*