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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 AUGUST 2023

The Board is pleased to announce that the resolution set out in the notice of EGM dated 27 July 2023 has been duly passed by the Shareholders by way of poll at the EGM held on 15 August 2023.

The board (the “**Board**”) of directors (the “**Director(s)**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) is pleased to announce that the resolutions set out in the notice of extraordinary general meeting of the Company (“**EGM**”) dated 27 July 2023 have been duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on 15 August 2023.

Set out below are the poll results in respect of the resolution proposed at the EGM:

ORDINARY RESOLUTION	Votes (%)		Total number of votes
	FOR	AGAINST	
To approve, confirm and ratify the Loan Agreements (as defined in the circular of the Company dated 27 July 2023) and the transactions contemplated thereunder.**	10,867,730,768 (100%)	0 (0%)	10,867,730,768

** *The full text of the resolution is set out in the notice of EGM.*

* *For identification purposes only*

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 17,216,948,349, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders have stated their intention in the Company’s circular dated 27 July 2023 to vote against or to abstain from voting on the resolution at the EGM.

Mr. Tong Fei, Mr. Zhang Kaizhi and Mr. Huang Bo had attended the EGM by electronic means. Mr. Li Qingwen was unable to attend the EGM due to other business engagements.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 15 August 2023

As at the date hereof, the Directors are: executive Director – TONG Fei; and independent non-executive Directors – LI Qingwen, HUANG Bo and ZHANG Kaizhi.