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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 THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024**

The Board is pleased to announce that all resolutions set out in the notice of AGM dated 29 April 2024 have been duly passed by the Shareholders by way of poll at the AGM held on 28 June 2024.

The board (the “**Board**”) of directors (the “**Director(s)**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) is pleased to announce that all resolutions set out in the notice of annual general meeting of the Company (“**AGM**”) dated 29 April 2024 have been duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 28 June 2024.

Set out below are the poll results in respect of the respective resolutions proposed at the AGM:

ORDINARY RESOLUTIONS		Votes (%)		Total number of votes
		FOR	AGAINST	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2023.	9,481,168,181 (100%)	0 (0%)	9,481,168,181

\* For identification purposes only

ORDINARY RESOLUTIONS		Votes (%)		Total number of votes
		FOR	AGAINST	
2.	(i) To re-elect Mr. Tong Fei as an executive Director.	9,481,168,181 (100%)	0 (0%)	9,481,168,181
	(ii) To re-elect Mr. Li Qingwen as an independent non-executive Director.	9,481,168,181 (100%)	0 (0%)	9,481,168,181
	(iii) To re-elect Mr. Zhang Kaizhi as an independent non-executive Director.	9,481,168,181 (100%)	0 (0%)	9,481,168,181
	(iv) To re-elect Mr. Huang Bo as an independent non-executive Director.	9,481,168,181 (100%)	0 (0%)	9,481,168,181
	(v) To authorise the Board to fix the remuneration of all Directors.	9,481,168,181 (100%)	0 (0%)	9,481,168,181
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	9,481,168,181 (100%)	0 (0%)	9,481,168,181
4A.**	To grant a general mandate to the Directors to allot, issue and or sell or transfer shares of the Company not exceeding 20% of the total number of shares in issue of the Company (excluding treasury shares) as at the date of passing of this resolution.	9,468,928,181 (99.871%)	12,240,000 (0.129%)	9,481,168,181
4B.**	To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total number of the issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	9,481,168,181 (100%)	0 (0%)	9,481,168,181
4C.**	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the total number of shares repurchased by the Company.	9,468,928,181 (99.871%)	12,240,000 (0.129%)	9,481,168,181

\*\* The full text of the resolutions is set out in the notice of AGM.

All of the resolutions set out above were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, 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 resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of any of the resolutions at the AGM 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 AGM. None of the Shareholders have stated their intention in the Company’s circular dated 29 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors had attended the AGM by electronic means.

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 AGM.

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

Hong Kong, 28 June 2024

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