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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHANGE IN COMPOSITION OF BOARD COMMITTEES AND NON-COMPLIANCE WITH RULES 3.10 AND 3.21 OF THE LISTING RULES

The board (the “**Board**”) of directors (the “**Director(s)**”) of New Focus Auto Tech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Huang Bo (“**Mr. Huang**”) has resigned as an independent non-executive Director (the “**Independent Non-executive Director**”), a member of each of the remuneration committee (the “**Remuneration Committee**”), the nomination committee (the “**Nomination Committee**”) and the audit committee (the “**Audit Committee**”) of the Company due to his other work commitments, with effect from 16 August 2024.

Mr. Huang has confirmed to the Board that he does not have any disagreements with the Board and there are no other matters with respect to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Huang for his valuable efforts and contribution to the Company during his tenure of service.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the above resignation, the compositions of the Audit Committee, the Remuneration Committee and the Nomination Committee will be changed as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tong Fei		M	C
Mr. Li Qingwen	M	C	M
Mr. Zhang Kaizhi	C	M	M

Notes:

- C Chairman of the relevant Board committees
M Member of the relevant Board committees

NON-COMPLIANCE WITH RULES 3.10 AND 3.21 OF THE LISTING RULES

Following the resignation of Mr. Huang, the number of the Independent Non-executive Directors and the members of the Audit Committee have fallen below the minimum number required under Rules 3.10 and 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The Company is in the process of identifying suitable candidate(s) to fill the vacancies for the position of the Independent Non-executive Director and the membership of the Audit Committee. The Company will use its best endeavors to ensure that a suitable candidate is appointed as soon as practicable in order to ensure compliance with the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

On behalf of the Board
New Focus Auto Tech Holdings Limited
Tong Fei
Chairman and Executive Director

Hong Kong, 16 August 2024

As at the date of this announcement, the Board comprises the following Directors: executive Director – TONG Fei; and independent non-executive Directors – LI Qingwen and ZHANG Kaizhi.

* *For identification purposes only*