



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)

List of Directors and their Roles and Functions

With effect from 16 August 2024, the members of the board (the “**Board**”) of directors (the “**Directors**”) of New Focus Auto Tech Holdings Limited are set out below:

Executive Director

Mr. Tong Fei (*Chairman*)

Independent Non-executive Directors

Mr. Li Qingwen

Mr. Zhang Kaizhi

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves.

Director \ Board Committee	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

Hong Kong, 16 August 2024

* For identification purposes only