



## 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 23 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

Ms. Luo Baiyun

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tong Fei		M	C
Mr. Li Qingwen	M	C	M
Mr. Zhang Kaizhi	C	M	M
Ms. Luo Baiyun	M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 August 2024

\* For identification purposes only