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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of New Focus Auto Tech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 August 2024 in relation to, among others, the appointment of an independent non-executive director (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein have the same meaning as those defined in the Announcement.

The Company would like to supplement that Ms. Luo has confirmed that (i) save as disclosed in the Announcement, she has satisfied all the factors for independence as set out in Rules 3.13(1) to (8) of the Listing Rules, (ii) she has no past or present financial or other interest in the business of the Group or connection with any core connected person (as defined in the Listing Rules) of the Company, and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, all information and content set out in the Announcement remain unchanged.

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

Hong Kong, 26 August 2024

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

* *For identification purposes only*