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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)

Date of Board Meeting

The Board of Directors (the “**Board**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 August 2014 for the purpose of, *inter alia*, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication and considering the payment of an interim dividend (if any).

By order of the Board
New Focus Auto Tech Holdings Limited
Liu Xiao Hua
Company Secretary

Hong Kong, 19 August, 2014

As at the date of this announcement, the Directors of the Company are: executive Director – ZHANG Jianxing; non-executive Directors – WANG Zhenyu, HUNG Wei-Pi John, YING Wei and DU Jinglei; and independent non-executive Directors – HU Yuming, LIN Lei and ZHANG Jie.

* *For identification purpose only*