

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NEW FOCUS AUTO TECH HOLDINGS LIMITED

新焦點汽車技術控股有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 360)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

New Focus Auto Tech Holdings Limited (the “Company”) is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Company’s Articles of Association, to offer the Shareholders the options to elect for the means of receipt and the language of the Company’s future Corporate Communications.

INTRODUCTION

The Board hereby announces that pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Company’s Articles of Association, arrangements have been made to offer the Shareholders the options to elect for the means of receipt (in printed form or by Website Version) and the language (in English only, in Chinese only or in both English and Chinese) of the Company’s future Corporate Communications.

In support of environmental protection, the Board recommends the Shareholders to elect for the Website Version for receiving the Company’s future Corporate Communications.

ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements have been made by the Company:

1. The First Letter dated 28 April 2015 will be sent by the Company together with the Reply Form, in both English and Chinese, to the Shareholders to enable them to elect for any one of the following options:

- (i) to read the Website Version of all future Corporate Communications in electronic form published on the Company's Website instead of receiving printed copies, and to receive a printed notification letter of the publication of the Website Version of the Corporate Communications on the Company's Website; or
- (ii) to receive the printed English version of all future Corporate Communications only; or
- (iii) to receive the printed Chinese version of all future Corporate Communications only; or
- (iv) to receive both the printed English and Chinese versions of all future Corporate Communications.

The Reply Form should be completed, signed and returned by post using the mailing label at the bottom of the Reply Form or by hand delivery to the Company c/o the Company's Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, on or before 26 May 2015.

The First Letter explains that if the Company does not receive the Reply Form or receive a response indicating any objection from the Shareholder on or before 26 May 2015 and until the Shareholder informs the Company c/o the Company's Share Registrar by reasonable prior notice in writing or by sending an email to nfa.ecom@computershare.com.hk, such Shareholder will be deemed to have consented to receive the Website Version, and a notification letter of the publication of the Website Version of the Corporate Communications on the Company's Website will be sent to such Shareholder in the future.

- 2. Shareholders who wish to receive the Corporate Communications in printed form can select to receive either the English version only, or the Chinese version only, or both English and Chinese versions. The Company will send the selected language version(s) of the Corporate Communications to those Shareholders who have made a selection unless and until they inform the Company c/o the Company's Share Registrar by reasonable prior notice in writing or by sending an email to nfa.ecom@computershare.com.hk that they wish to receive the Corporate Communications in the other (or both) language(s) (as the case may be), or by the Website Version.
- 3. When each of the printed future Corporate Communications is sent in accordance with the arrangements described above, the Second Letter together with the Change Request Form, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request. Shareholders may at any time request for the other language of the Corporate Communications by completing and returning the Change Request Form to the Company c/o the Company's Share Registrar or by sending an email to nfa.ecom@computershare.com.hk.
- 4. For those Shareholders who choose, or are deemed to have consented, to receive the Website Version, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Company's Website or wish to receive a printed version, the Company will upon request in writing to the Company c/o the Company's Share Registrar or by email to nfa.ecom@computershare.com.hk promptly send the relevant Corporate Communications to such Shareholders in printed form free of charge.

5. All future Corporate Communications in both English and Chinese and in accessible format will be available on the Company's Website at www.nfa360.com and the HKEx's website at www.hkexnews.hk.
6. Shareholders shall have the right at any time by reasonable prior notice in writing to the Company c/o the Company's Share Register or by sending a prior notice via email at nfa.ecom@computershare.com.hk specifying their name, address and request, to change the means of receipt and/or the language of the Corporate Communications.
7. Shareholders can call the hotline of the Company's Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays) in respect of any queries in relation to the Company's arrangements set out above.
8. The First Letter and the Second Letter will mention that both languages of future Corporate Communications will be available from the Company and the Company's Share Registrar upon request, as well as on the Company's Website and on the HKEx's website, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Board”	the board of directors of the Company
“Change Request Form”	a pre-paid request form (a stamp is not needed for posting in Hong Kong) to be sent together with the Second Letter
“Company”	New Focus Auto Tech Holdings Limited, a company incorporated in the Cayman Islands with limited liability whose shares are listed and traded on the Main Board of the Stock Exchange
“Company’s Website”	www.nfa360.com
“Corporate Communications”	documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Listing Rules
“First Letter”	a letter dated 28 April 2015 to be sent by the Company to the Shareholders together with the Reply Form
“HKEx”	Hong Kong Exchanges and Clearing Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Reply Form”	a pre-paid reply form (a stamp is not needed for posting in Hong Kong) to be sent together with the First Letter
“Second Letter”	a letter to be sent to the Shareholders by the Company together with each future printed Corporate Communications and the Change Request Form
“Share Registrar”	Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Shareholder(s)”	holder(s) of the Share(s)
“Share(s)”	ordinary share(s) in the capital of the Company with a nominal value of HK\$0.10 each
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

“HK\$”

Hong Kong dollars, the lawful currency of Hong Kong

“Website Version”

the version of Corporate Communications in electronic form published, in both English and Chinese, on the Company’s Website

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

Hong Kong, 28 April 2015

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

** For identification purpose only*