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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**

Reference is made to the announcements of New Focus Auto Tech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2020 and 20 April 2020 in relation to, *inter alia*, the unaudited annual results of the Group for the year ended 31 December 2019 .

The board of directors (the “**Board**”) of the Company announces that a meeting of the Board will be held on Thursday, 14 May 2020 for the purpose of, *inter alia*, approving the audited annual results of the Group for the year ended 31 December 2019 .

By order of the Board  
**New Focus Auto Tech Holdings Limited**  
**TONG Fei**  
*Executive Director*

Hong Kong, 28 April 2020

*As at the date of this announcement, the directors of the Company are: executive director –TONG Fei; non-executive directors – WANG Zhenyu and ZHANG Jianxing; and independent non-executive directors – HU Yuming, LIN Lei and ZHANG Xiaoya.*

*\* For identification purpose only*