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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)

UPDATE ON DATE OF BOARD MEETING

Reference is made to the announcements of New Focus Auto Tech Holdings Limited (the “**Company**”) dated 17 March 2023, 30 March 2023 and 31 March 2023 in respect of the postponement of the holding of a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company, for the purpose of, *inter alia*, approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the payment of a final dividend (if any).

The Board hereby announces that the Board meeting will be scheduled to be held on Monday, 24 April 2023.

By order of the Board
New Focus Auto Tech Holdings Limited
Tong Fei
Acting Chairman and Executive Director

Hong Kong, 20 April 2023

As at the date of this announcement, the Directors are: executive Director – TONG Fei; and independent non-executive Director – Li Qingwen.

* *For identification purposes only*