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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)

### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of New Focus Auto Tech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Luo Baiyun (“**Ms. Luo**”) has been appointed as an independent non-executive Director and a member of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company with effect from 23 August 2024.

The biographical details of Ms. Luo are as follows:

**Ms. Luo Baiyun** (羅白雲), aged 47, graduated from Shandong University of Political Science and Law (山東政法學院), is a PRC lawyer and a registered foreign lawyer in Hong Kong. Ms. Luo is currently a partner of Zhi Heng Law Firm (知恆律師事務所) and her main practice area is cross-border legal matters related to Mainland China and Hong Kong. Ms. Luo worked for the Shenzhen Branch of Bank of Communications Co., Ltd.\* (交通銀行股份有限公司深圳分行) from 2004 to 2011, and previously worked for several law firms including Sincere Partners & Attorneys (廣東星辰律師事務所) and its Hong Kong branch, Kan & Co., Fred (簡家聰律師行), and Tahota (ShenZhen) Law Firm\* (泰和泰(深圳)律師事務所), with extensive experience in legal practice.

Ms. Luo has entered into a letter of appointment with the Company as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee for a term of three years commencing from 23 August 2024. She will be entitled to a Director’s remuneration of RMB100,000 per annum from the Company, subject to annual review by the Board on recommendations of the Remuneration Committee, with reference to market rates, the positions she holds in the Board committees and her duties and responsibilities within the Group and her experience. Save as disclosed above, Ms. Luo is not entitled to any other emoluments from the Company.

Ms. Luo will hold office until the next annual general meeting of the Company and will be eligible for and subject to re-election at such meeting, and thereafter she will be subject to retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company.

Save as disclosed above and as at the date of this announcement, Ms. Luo does not (i) hold any other position in the Group nor any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) have any relationship with any Director(s), senior management, substantial or controlling shareholder(s) (as defined under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; and (iii) have, and is not deemed to have, any interests or short positions (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”)) in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the SFO).

Ms. Luo has obtained the legal advice pursuant to Rule 3.09D of the Listing Rules on 22 August 2024 and has confirmed that she understood her obligations as a Director and she has met the criteria set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, as at the date of this announcement, there are no other matters relating to the appointment of Ms. Luo that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

## CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the above appointment, the compositions of the Audit Committee, the Remuneration Committee and the Nomination Committee will be changed as follows:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tong Fei		M	C
Mr. Li Qingwen	M	C	M
Mr. Zhang Kaizhi	C	M	M
Ms. Luo Baiyun	M	M	M

*Notes:*

- C Chairman of the relevant Board committees
- M Member of the relevant Board committees

## COMPLIANCE WITH RULES 3.10 AND 3.21 OF THE LISTING RULES

Following the appointment of Ms. Luo, the number of the independent non-executive Directors and the members of the Audit Committee have complied with the minimum number required under Rules 3.10 and 3.21 of the Listing Rules.

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

Hong Kong, 23 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*