

# 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) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 360)

1 February 2024

Dear registered Shareholder(s),

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of the paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, New Focus Auto Tech Holdings Limited (the "Company") is writing to inform you that the Company has adopted the electronic dissemination of corporate communications (the "Corporate Communications"), which means any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.nfa360.com">www.nfa360.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

#### Solicitation of electronic contact details:

The Company is required by the Listing Rules to send Actionable Corporate Communications (Note) to its Shareholders individually. To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your functional email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive all future Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to <a href="mailto:nfa.ecom@computershare.com.hk">nfa.ecom@computershare.com.hk</a> specifying your name, address and request to receive all future Corporate Communications in printed form (the "Original Request"). Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Please note that you must provide a fresh written request, if you wish to continue to receive all future Corporate Communications in printed form after the expiry of the Original Request.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
New Focus Auto Tech Holdings Limited
Tong Fei
Chairman

Note: Actionable Corporate Communications refer to any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A 條關於擴大無紙化制度及以電子方式發佈公司通訊之規定,新焦點汽車技術控股有限公司\*(「本公司」)謹此通知 閣下,本公司已採用以電子方式發佈本公司的公司通訊(「公司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發佈的任何文件,其中包括但不限於(a)董事會報告、年度帳目連同核數師報告副本以及(如適用)財務摘要報告; (b)中期報告及(如適用)其中期摘要報告; (c)會議通告; (d)上市文件; (e)通函;及(f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.nfa360.com 和披露易網站 www.hkexnews.hk 上發佈,以代替印刷本。

## 徵集電子聯絡資料:

按照上市規則要求,本公司須向每名股東個別發送可供採取行動的公司通訊<sup>(##)</sup>。為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」) 上列印的 閣下專屬二維碼來提供 閣下有效的電子郵箱地址。 或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到閣下有效的電子郵箱地址,直至股份過戶處收到 閣下有效的電子郵箱地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取所有未來公司通訊之印刷本,請填妥回條並交回股份過戶處或發送電子郵件至 nfa.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取所有未來公司通訊印刷本的要求(「**原申請**」)。 請注意,該指示由收悉指示當日起計一年內有效,此後將過期。 請注意,如果 閣下希望在原申請到期後繼續收到所有印刷版的公司通訊,則必須重新提出書面申請。

如 閣下對本函件有任何疑問,請於辦公時間星期一至星期五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命

新焦點汽車技術控股有限公司\*

董事會主席

**佟飛** 謹啟

二零二四年二月一日

附註,可供採取行動的公司通訊是指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條			
	Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong se choose ONLY ONE of the options below) 以下選項中只選擇其中一項)	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
O	ption 1: Provide your functional email address for re Communications* of the Company via electropersonalized QR code(Notes 4 & 5)	•	-
選	項1: 掃瞄 閣下專屬二維碼提供 閣下之有效電子 發佈的所有未來公司通訊*( <i>附註 4 及 5</i> )		
	You are <b>NOT required</b> to return this Repl 如選擇了選項 1· 閣下 <b>無須</b> 交回本回修	A serim ii you cr	noose Option 1.
	ption 2: I/we hereby provide my/our functional email address in wri (the "Company") via electronic dissemination (Notes 1. 4 & 5) 項 2: 本人/吾等現以書面提供本人/吾等之有效電子郵箱地址・以	•	future Corporate Communications* of the following listed company 司(「公司」)通過電子方式發佈的所有未來公司通訊* <sup>(附註1・4 及5</sup>
Naı	me of Securities holder(s) 證券持有人姓名:		pany 上市公司名稱: <b>uto Tech Holdings Limited</b> 技術控股有限公司
Em	ail address 電郵地址: (Note 3 / 附註 3)		
fro	m the receipt date of this instruction. (Note 5) (Please mark "✓" in the be 項3: 本人/吾等現要求收取所有未來公司通訊 <sup>*</sup> 印刷本・並已知悉:	elow box if applicable)	form and noted that this instruction is valid only for one year starting 朝起計一年內有效。 <sup>(附註 5)</sup> (如適用·請在以下方格內劃上「✔」號 ☐ English and Chinese Version 英文及中文版本

Signature(s): (Note 1)

簽名:(附註1)

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लायान. 7. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑・在本回條上的任何額外指示・公司將不予處理・

ptes 所证:
Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
講 图下海楚境妥所有資料。如屬聯名殷東,則本回縣海由所有聯名殷東聯合簽署。方為有效。
Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回錄若来有簽署或在其他方面填寫不正確,則本回錄將會作廢。
If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communi.
如公司沒有收到 閣下的有效電子郵箱地址。 國下將無法收到有關發佈公司通訊。的通知。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
如 關下透過二維碼、電影、回條及/或其他方式提供多於一個的電子郵箱地址、只有 關下最後提供的電子郵箱地址將會被用於登記。

PERSONAL INFORMATION COLLECTION STATEMENT 収集個人資料費明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本意明中所語的"個人資料、別意義技術學 486 章 (個人資料、民態、修例)(「 代職條例)」) 中"個人資料、別遊義社同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is not an odumary basis. In case of a failed in the Reply Form.
関下於本回條所提供的個人資料將用於包括但不限於)有關公司以電子方式發佈公司通訊一及該 関下持有的公司證券有關的契他事宜上與 関下總絡。 関下是目顧向公司提供個人資料、若 関下未能提供足夠資料・公司可能無法處理 関下在本回條所提供店所表別或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be disclosed or fransferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be disclosed or company to the stated purposes, or when it is required to do so by law and will be retained for such period as may be discessary for our verification and record purposes.

知 場ト地越上標等、電影・出球及外表型力力を吹き水下側が増工等相心は、ド村・場下機能を決め、電子製料型に物画数計が支配。 5. If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 到 層下在幾度 方格列動上 ("」第一將子舞角電子影件地址被登長、只需吸取公司趣能が的印刷本。 6. This request for printed copy will cease to be wild after one yeard, or such shorter period if this request is revoked in writing by you, or superseded by a subsequent written request by you, prior to the expiry date of this request. Please note that you must complete and return a fresh Reply Form, if you wish to continue to receive Corporate Communications in printed form after the expiry of this request 本收取印刷本之要求將於一年後失效。然而,倘於原有要求失效日期前, 閣下書面數回本要求或提出後續書面要求取代本要求,本要求將更早失效。謹請注意,如說於本要求失效後繼續收取公司通訊\*印刷本,閣下必須交回一份填妥之

Contact number:

聯絡電話號碼:

(iii)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us

No postage is necessary if posted in Hong Kong.

Date:

日期:

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・閣下無需支付郵費或貼上郵票。