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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2023**

The Board is pleased to announce that all resolutions set out in the notice of AGM dated 28 April 2023 have been duly passed by the Shareholders by way of poll at the AGM held on 8 June 2023.

The board (the “**Board**”) of directors (the “**Director(s)**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) is pleased to announce that all resolutions set out in the notice of annual general meeting of the Company (“**AGM**”) dated 28 April 2023 have been duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 8 June 2023.

Set out below are the poll results in respect of the respective resolutions proposed at the AGM:

<b>ORDINARY RESOLUTIONS</b>		<b>Votes (%)</b>		<b>Total number of votes</b>
		<b>FOR</b>	<b>AGAINST</b>	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2022.	10,050,198,134 (100%)	0 (0%)	10,050,198,134

\* For identification purposes only

ORDINARY RESOLUTIONS		Votes (%)		Total number of votes
		FOR	AGAINST	
2.	(i) To re-elect Mr. Tong Fei as an executive Director.	10,050,198,134 (100%)	0 (0%)	10,050,198,134
	(ii) To re-elect Mr. Li Qingwen as an independent non-executive Director.	10,050,198,134 (100%)	0 (0%)	10,050,198,134
	(iii) To authorise the Board to fix the remuneration of all Directors.	10,050,198,134 (100%)	0 (0%)	10,050,198,134
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	10,050,198,134 (100%)	0 (0%)	10,050,198,134
4A.**	To give a general mandate to the Directors to allot, issue and deal with the shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of passing of this resolution.	10,050,198,134 (100%)	0 (0%)	10,050,198,134
4B.**	To give a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of passing of this resolution.	10,050,198,134 (100%)	0 (0%)	10,050,198,134
4C.**	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the total number of shares repurchased by the Company.	10,050,198,134 (100%)	0 (0%)	10,050,198,134
SPECIAL RESOLUTION		Votes (%)		Total number of votes
		FOR	AGAINST	
5.**	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the amended and restated memorandum and articles of association of the Company.	10,050,198,134 (100%)	0 (0%)	10,050,198,134

\*\* The full text of the resolutions is set out in the notice of AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no. 1 to no. 4, all such ordinary resolutions were duly passed.

As more than 75% of the votes were cast in favour of special resolution no. 5, such special resolution was duly passed.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 17,216,948,349, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Company’s circular dated 28 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors had attended the AGM by electronic means or in person.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 8 June 2023

*As at the date hereof, the Directors are: executive Director – TONG Fei; and independent non-executive Director – LI Qingwen.*