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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)**

### **CHANGE FROM ACTING CHAIRMAN TO CHAIRMAN OF THE BOARD**

Reference is made to the announcement of New Focus Auto Tech Holdings Limited (the “**Company**”) dated 12 January 2023, in relation to, among others, the appointment of Mr. Tong Fei, an executive Director of the Company, as the acting chairman of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that Mr. Tong Fei, the acting chairman of the Company, will be changed to the chairman of the Company with effect from 24 November 2023. For the biographical details of Mr. Tong Fei, please refer to the 2022 annual report published by the Company on 27 April 2023. As of the date of this announcement, there has been no change in such information.

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

Hong Kong, 24 November 2023

*As at the date of this announcement, the Board comprises the following Directors: executive Director – TONG Fei; and independent non-executive Directors – LI Qingwen, HUANG Bo and ZHANG Kaizhi.*

\* *For identification purposes only*