

NFA[®] **NEW FOCUS AUTO TECH HOLDINGS LIMITED**
新焦點汽車技術控股有限公司*
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 360)

CHANGE OF AUDITORS

The Board announces that BDO has resigned as auditors of the Company with effect from 17 August 2007. Horwath has been appointed as auditors of the Company on 27 August 2007 to fill the casual vacancy following the resignation of BDO and to hold office until the next annual general meeting of the Company.

The board of directors (the “Board”) of New Focus Auto Tech Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) announces that BDO McCabe Lo Limited (“BDO”) has resigned as auditors of the Company with effect from 17 August 2007 as the Company and BDO could not reach a consensus on the auditors’ remuneration. Horwath Hong Kong CPA Limited (“Horwath”) has been appointed as auditors of the Company on 27 August 2007 to fill the casual vacancy following the resignation of BDO as auditors of the Company, and to hold office until the next annual general meeting of the Company.

BDO confirmed in their notice of resignation that there were no circumstances connected with their resignation which they considered should be brought to the notice of the members or creditors of the Group. Both the Board and the audit committee of the Company confirmed that there is no disagreement between the Company and BDO and there are no circumstances in respect of the change of auditors which they considered should be brought to the attention of the shareholders of the Company.

The Board would like to thank BDO for their valuable services and support in the past years.

By order of the Board
New Focus Auto Tech Holdings Limited
HUNG Wei Pi, John
Chairman

Hong Kong, 27 August 2007

As at the date of this announcement, the Board comprises Mr. Hung Wei-Pi, John, Mr. Wu Kwan-Hong, Ms. Hung Ying Lien, Mr. Lu Yuan Cheng, Mr. Douglas Charles Stuart Fresco and Mr. Norman L. Matthew as executive directors of the Company; Mr. Low Hsiao-Ping, Mr. Li Jung Hsing and Ms. Irene Shih as non-executive directors of the Company; and Mr. Du Haibo, Mr. Zhou Tai-Ming and Mr. Uang Chii-Maw as independent non-executive directors of the Company.

* For identification purpose only