

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 AUDITORS

The board of directors (the “Board”) of New Focus Auto Tech Holdings Limited (the “Company”) announces that Shu Lun Pan Horwath Hong Kong CPA Limited, the Company’s auditors for the financial year ended 31 December 2008, changed their name to Shu Lun Pan Hong Kong CPA Limited on 1 May 2009, and will hold office until the conclusion of the Company’s annual general meeting to be held on 3 June 2009 (“2009 AGM”).

Shu Lun Pan Hong Kong CPA Limited merged their business with BDO Limited on 1 May 2009. The Board considers that it is in the best interest of the Company if the auditors are able to continue to serve the Company under the more internationally renowned name of BDO Limited and has therefore recommended the shareholders to vote at the 2009 AGM in favour of the resolution regarding the appointment of BDO Limited as the auditors of the Company. The Board recommends that an ordinary resolution be passed at the 2009 AGM for appointing BDO Limited as the auditors of the Company and at the remuneration to be determined by the Board. BDO Limited will hold office as the auditors of the Company until the conclusion of the next annual general meeting of the Company after the 2009 AGM.

Both Shu Lun Pan Hong Kong CPA Limited and BDO Limited have confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company in connection with their respective retirement and appointment as the auditors of the Company. The Board also confirms that there are no circumstances in connection with the retirement and appointment of auditors of the Company that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 7 May 2009

As at the date of this announcement, the Board comprises: executive Directors – HUNG Wei-Pi, John, WU Kwan-Hong, HUNG Ying-Lien, LU Yuan Chen, Douglas Charles Stuart FRESCO and Norman L. MATTHEW; non-executive Directors – LOW Hsiao-Ping, Li Jung Hsing and Shih I-Ping; and independent non-executive Directors – DU Haibo, ZHOU Tai-Ming and UANG Chii-Maw.

* For identification purpose only