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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 Cayman Islands with limited liability)

(Stock Code: 360)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “**Board**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) announces Mr. Cheng Yun Chung (“**Mr. Cheng**”) resigned as the company secretary, qualified accountant and authorised representative of the Company with effect from 21 January 2011. Mr. Cheng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the board, the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board also announces the appointment of Mr. Liu Xiao Hua (“**Mr. Liu**”) as the company secretary and an authorised representative of the Company with effect from 21 January 2011. Mr. Liu, aged 34, obtained a master degree in law from East China University of Political Science and Law and is qualified as a lawyer in the PRC. Mr. Liu is an associate member of the Hong Kong Institute of Chartered Secretaries, and the Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Liu joined the Company in February 2007 and was appointed as legal manager and assistant company secretary of the Company.

The Board would like to thank Mr. Cheng for his services during his tenure and congratulate Mr. Liu for his appointment as company secretary and authorised representative of the Company.

By Order of the Board
New Focus Auto Tech Holdings Limited
HUNG We Pi, John
Chairman

Hong Kong, 21 January 2011

As at the date of this announcement, the Board comprises: executive Directors –Hung Wei-Pi, John, Wu Kwan-Hong, Hung Ying-Lien, Lu Yuan Cheng, Douglas Charles Stuart Fresco and Edward B. Matthew; non-executive Directors – Low Hsiao-Ping and Hsu Ming Chyuan; and independent non-executive Directors – Du Haibo, Zhou Tai-Ming and Uang Chii-Maw.

* For identification purpose only