



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)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 360)

NOTIFICATION LETTER 通知信函

28 November 2023

Dear Non-registered holder ^(Note),

New Focus Auto Tech Holdings Limited (the “Company”)

– Notice to Non-registered Holders of Publication of Major Transaction Circular (the “Current Corporate Communication(s)”)

English and Chinese versions of the Current Corporate Communication are available on the Company’s website at www.nfa360.com and the website of The Stock Exchange of Hong Kong Limited (HKExnews) at www.hkexnews.hk.

If you would like to receive the Current Corporate Communication in printed form, please complete the request form on the reverse side of this letter (the “Request Form”) and sign and return it by post or by hand to the Company c/o the Company’s share registrar in Hong Kong (the “Hong Kong Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form to nfa.ecom@computershare.com.hk. The Request Form may also be downloaded from the Company’s website at www.nfa360.com or the website of The Stock Exchange of Hong Kong Limited (HKExnews) at www.hkexnews.hk.

Please note that your instruction on the Request Form will apply to all future Corporate Communications[#] to be sent to you until you notify the Hong Kong Share Registrar to the contrary or unless you have at any time ceased to have shareholdings in the Company.

Should you have any questions in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By order of the Board
New Focus Auto Tech Holdings Limited
Liu Xiaohua
Company Secretary

Note: This letter is addressed to non-registered holders (a “non-registered holder” means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications[#]). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Corporate Communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim reports (and all reports and financial statements contained therein), notices of meetings, listing documents, circulars and forms of proxy.

各位非登記持有人 ^(附註)：

新焦點汽車技術控股有限公司* (「公司」)

– 致非登記持有人關於主要交易通函 (「本次公司通訊」) 之發佈通知

本次公司通訊之中、英文版本已上載於公司網站 (www.nfa360.com) 及香港聯合交易所有限公司披露易網站 (www.hkexnews.hk)，歡迎查閱。

如閣下欲收取本次公司通訊之印刷本，請閣下填妥並簽署在本函背面的申請表格 (「申請表格」)，並把申請表格寄回或親手交回公司之香港中央證券登記有限公司 (「香港證券登記處」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若閣下在香港投寄，可使用申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之申請表格的掃描副本電郵至 nfa.ecom@computershare.com.hk。申請表格亦可於公司網站 (www.nfa360.com) 或香港聯合交易所有限公司披露易網站 (www.hkexnews.hk) 內下載。

請注意閣下填寫於申請表格上的指示將適用於日後發送予閣下之所有公司通訊[#]，直至閣下通知香港證券登記處另外之安排或閣下在任何時候停止持有公司股份。

閣下如有任何與本函內容有關的疑問，請致電香港證券登記處電話熱線 (852) 2862 8688，辦公時間為星期一至星期五 (香港公眾假期除外) 上午 9 時正至下午 6 時正。

承董事會命
新焦點汽車技術控股有限公司*
公司秘書
劉小華

二零二三年十一月二十八日

附註：本函件乃向公司之非登記持有人 (「非登記持有人」指公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向公司發出通知表示該等人士或公司希望收到公司通訊[#]) 發出。倘若閣下已出售或轉讓所持有的所有公司股份，則無需理會本函及所附申請表格。

[#] 公司通訊乃公司向其證券持有人發出以供參照或採取行動的任何文件，包括但不限於年度和中期報告及其摘要報告 (及其中包含的所有報告及財務報表)、會議通告、上市文件、通函及代表委任表格。

* For identification purpose only 僅供識別



Name(s) and address of Non-registered holder(s):
非登記持有人的姓名及地址:

Request Form 申請表格

To: **New Focus Auto Tech Holdings Limited**
(the "Company") (Stock Code: 360)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致: **新焦點汽車技術控股有限公司***
(「公司」) (股份代號: 360)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We would like to receive the Current Corporate Communications (as defined on the reverse side of this form) of the Company in the manner as indicated below:

本人/我們希望以下列方式收取本次公司通訊(定義見本表格背面)之印刷本:

(Please mark **X** in **ONLY ONE** of the following boxes)
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- in printed form in the English language ONLY; OR
僅收取英文印刷本; 或
- in printed form in the Chinese language ONLY; OR
僅收取中文印刷本; 或
- in printed form in both the English language and the Chinese language.
同時收取英文及中文印刷本。

Contact telephone number 聯絡電話號碼

Signature(s) 簽名

Date 日期

Notes 附註:

- Please complete all your details clearly. Please specify your name and address clearly on the top left-hand corner in this Request Form if you downloaded this form from the website.
請閣下清楚填妥所有資料。倘若閣下從網上下載本申請表格, 請於本申請表格左上方清楚註明閣下的姓名及地址。
- This Request Form is to be completed by non-registered holders (a "non-registered holder" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*
本申請表格是由公司之非登記持有人(「非登記持有人」指公司股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向公司發出通知表示該等人士或公司希望收到公司通訊)填妥的。
- Any Request Form with more than one box marked X, with no box marked X, with no signature or otherwise incorrectly completed will be void.
如在本申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all the Company's Corporate Communications* to be sent to you until you notify the Company c/o the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have shareholdings in the Company.
上述指示適用於發送予閣下之所有公司通訊*, 直至閣下經公司的香港證券登記處香港中央證券登記有限公司通知公司另外之安排或任何時候停止持有公司的股份。
- For the avoidance of doubt, we do not accept any additional instruction given on this Request Form.
為免存疑, 任何在本申請表格上的額外指示, 公司將不予處理。

Corporate Communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim reports (and all reports and financial statements contained therein), notices of meetings, listing documents, circulars and forms of proxy.
公司通訊乃公司向其證券持有人發出以供參照或採取行動的任何文件, 包括但不限於年度和中期報告及其摘要報告(及其中包含的所有報告及財務報表)、會議通告、上市文件、通函及代表委任表格。

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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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