



# 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)

1 February 2024

Dear registered Shareholder(s),

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of the paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, New Focus Auto Tech Holdings Limited (the “**Company**”) is writing to inform you that the Company has adopted the electronic dissemination of corporate communications (the “**Corporate Communications**”), which means any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.nfa360.com](http://www.nfa360.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

### Solicitation of electronic contact details:

The Company is required by the Listing Rules to send Actionable Corporate Communications <sup>(Note)</sup> to its Shareholders individually. To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your functional email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.**

If you want to receive all future Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to [nfa.ecom@computershare.com.hk](mailto:nfa.ecom@computershare.com.hk) specifying your name, address and request to receive all future Corporate Communications in printed form (the “**Original Request**”). Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Please note that you must provide a fresh written request, if you wish to continue to receive all future Corporate Communications in printed form after the expiry of the Original Request.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
By order of the Board  
**New Focus Auto Tech Holdings Limited**  
Tong Fei  
Chairman

Note: Actionable Corporate Communications refer to any corporate communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

### 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07A 條關於擴大無紙化制度及以電子方式發佈公司通訊之規定，新焦點汽車技術控股有限公司\*（「**本公司**」）謹此通知閣下，本公司已採用以電子方式發佈本公司的公司通訊（「**公司通訊**」）之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，其中包括但不限於(a) 董事會報告、年度賬目連同核數師報告副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）其中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 [www.nfa360.com](http://www.nfa360.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上發佈，以代替印刷本。

### 徵集電子聯絡資料：

按照上市規則要求，本公司須向每名股東個別發送可供採取行動的公司通訊 <sup>(附註)</sup>。為確保及時收到最新的公司通訊，本公司建議閣下透過掃描本函背頁之回條（「**回條**」）上列印的閣下專屬二維碼來提供閣下有有效的電子郵箱地址。或者，閣下也可以簽署回條並交回本公司的香港股份過戶登記處（「**股份過戶處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

**如果本公司沒有收到閣下有有效的電子郵箱地址，直至股份過戶處收到閣下有有效的電子郵箱地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊。**

若閣下希望收取所有未來公司通訊之印刷本，請填妥回條並交回股份過戶處或發送電子郵件至 [nfa.ecom@computershare.com.hk](mailto:nfa.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取所有未來公司通訊印刷本的要求（「**原申請**」）。請注意，該指示由收悉指示當日起計一年內有效，此後將過期。請注意，如果閣下希望在原申請到期後繼續收到所有印刷版的公司通訊，則必須重新提出書面申請。

如閣下對本函件有任何疑問，請於辦公時間星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命  
新焦點汽車技術控股有限公司\*  
董事會主席  
佟飛  
謹啟

二零二四年二月一日

附註：可供採取行動的公司通訊是指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

\* For identification purpose only 僅供識別

