

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.

This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities.



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)

LISTING OF THE TAIWAN DEPOSITARY RECEIPTS ON THE TAIWAN STOCK EXCHANGE

Reference is made to the announcements of New Focus Auto Tech Holdings Limited (“Company”) dated 29 July 2009, 16 September 2009 and 23 September 2009 in relation to the proposed offering and listing of 90,000,000 units of Taiwan depository receipts (“TDRs”), representing 90,000,000 new shares of the Company, on the Taiwan Stock Exchange Corporation (“Taiwan Stock Exchange”).

The Company is pleased to announce that the TDRs will be listed on the Taiwan Stock Exchange on 12 October 2009 and trading of the TDRs on the Taiwan Stock Exchange will commence at 9:00 a.m. on the same day.

Investors are reminded to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 9 October 2009

As at the date of this announcement, the executive directors of the Company are 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 and Shih I-Ping; and independent non-executive Directors – DU Haibo, ZHOU Tai-Ming and UANG Chii-Maw.

* For identification purpose only