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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)

UNUSUAL PRICE MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of New Focus Auto Tech Holdings Limited (the “**Company**”) has noted the increase in the price of the shares of the Company today and wishes to state that the Board is not aware of any reasons for such unusual increase in price of the shares.

The Board also noted that there were some news articles published on several newspapers and websites dated 2 February 2012, alleging that Mr. Raymond N. Chang (“**Mr. Chang**”), the Chief Executive Officer and Executive Director of the Company, made a statement on 1 February 2012 that the Group aims to propel its market value to over RMB10 billion in 2020.

The Board, after reviewing the news articles and making enquires with Mr. Chang, wishes to clarify that the above statement was speculated by the media rather than made by Mr. Chang. The Board clarifies and confirms that Company has no such profit forecast and Mr. Chang did not make the above statement.

The Board confirms that the above information is accurate.

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

* *For identification purposes only*

Made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

Shareholders of the Company and the potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
New Focus Auto Tech Holdings Limited
HUNG, Wei-Pi
Chairman

Hong Kong, 3 February 2012

As at the date of this announcement, the directors of the Company are executive Directors – HUNG Wei-Pi, John, WU Kwan-Hong, HUNG Ying-Lien, LU Yuan Chen, Raymond N. Chang, Douglas Charles Stuart FRESCO and Edward B. MATTHEW; non-executive Directors – LOW Hsiao-Ping, HSU Ming Chyuan and CHANG An-Li; and independent non-executive Directors – DU Hai-Bo, ZHOU Tai-Ming and UANG Chii-Maw.