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NFA[®] 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)

FURTHER POSTPONEMENT OF BOARD MEETING DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2006

The Board wishes to inform the Shareholders that there will be a further delay in the publication of the Annual Results Announcement and despatch of Annual Report. It is expected that Annual Results Announcement will be announced on 17 May 2007 and Annual Report will be despatched on or before 25 May 2007.

The date of the Board Meeting will be postponed from 10 May 2007 to 16 May 2007.

FURTHER DELAY IN THE PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF THE ANNUAL REPORT

Reference is made to the announcement of the Company made on 26 April 2007. The board of directors (the "Board") of New Focus Auto Tech Holdings Limited (the "Company") wishes to inform the shareholders (the "Shareholders") of the Company that there will be a further delay in the publication of the annual results announcement of the Company and its subsidiaries (the "Group") for the year ended 31 December 2006 and despatch of annual report of the Company for the year ended 31 December 2006 (the "Annual Report"). The reason is due to additional time required for finalizing the audited report of the Company for the year ended 31 December 2006. As at the date of this announcement, the Company is continuing to use its best endeavours to complete all the work required in finalizing the Annual Results Announcement and the Annual Report. It is expected that the Annual Results Announcement will be announced on 17 May 2007 and the Annual Report will be despatched on or before 25 May 2007.

POSTPONEMENT OF BOARD MEETING

The date of the board meeting of the Company (the "Board Meeting") will be postponed from 10 May 2007 to 16 May 2007.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company has been suspended from 9:30 a.m. on 30 April 2007.

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

Hong Kong, 10 May 2007

** for identification purpose only*

As at the date of this announcement, the Directors are Mr. HUNG Wei-Pi, Mr. WU Kwan-Hong, Ms. HUNG Ying-Lien, Mr. LU Yuan Chen, Mr. Douglas Charles Stuart FRESCO, Mr. Norman L. MATTHEW, Mr. LOW Hsiao-Ping, Mr. DU Haibo, Mr. ZHOU Tai-Ming and Mr. UANG Chii-Maw.