



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)

**CHANGE OF
THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of New Focus Auto Tech Holdings Limited (the “Company”) announces that the principal place of business in Hong Kong of the Company has been changed to Room 1409, 14th Floor, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong with effect from 19th April, 2007; whilst the telephone and fax numbers of the Company in Hong Kong remain unchanged.

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

Hong Kong, 19th April, 2007

As at the date of this announcement, the executive directors of the Company are Mr. Hung Wei-Pi, John (Chairman), Mr. Wu Kwan-Hong, Ms. Hung Ying-Lien, Mr. Lu Yuan Cheng, Mr. Douglas Charles Stuart Fresco and Mr. Norman L. Matthew; the non-executive director is Mr. Low Hsiao-Ping and the independent non-executive directors are Mr. Du Haibo, Mr. Zhou Tai-Ming and Mr. Uang Chii-Maw.

* *For identification purpose only*