



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)

**AMENDMENT
TO
NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of Annual General Meeting of the Company dated 25 May 2007 ("Notice of AGM"). The board of directors of New Focus Auto Tech Holdings Limited (the "Company") wishes to inform the shareholders of the Company that note 3 of the Notice of AGM shall read as:

- "3. The register of members of the Company will be closed from 11 June 2007 to 18 June 2007 (both dates inclusive) during which period no transfer of shares will be registered. In order to qualify for the proposed Bonus Issue to be approved at the meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. on 8 June 2007."

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

Hong Kong, 28 May 2007

** for identification purpose only*

As at the date hereof, the directors of the Company are: executive directors – Hung Wei-Pi, John, Wu Kwan-Hong, Hung Ying-Lien, Lu Yuan Cheng, Douglas Charles Stuart Fresco and Norman L. Matthew; non-executive directors – Low Hsiao-Ping, Li Jung Hsing and Irene Shih; and independent non-executive directors – Du Haibo, Zhou Tai-Ming and Uang Chii-Maw.