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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 the Cayman Islands with limited liability)

(Stock Code: 360)

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 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 11 May 2007 and Annual Report will be despatched on or before 18 May 2007.

The date of the Board Meeting will be postponed from 25 April 2007 to 10 May 2007.

DELAY IN THE PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND DESPTACH OF THE ANNUAL REPORT

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 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 the additional time required to finalise the audit of the consolidated financial statements of the Group. 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 11 May 2007 and the Annual Report will be despatched on or before 18 May 2007.

POSTPONEMENT OF BOARD MEETING

The date of the board meeting of the Company (the "Board Meeting") will be postponed from 25 April 2007 to 10 May 2007.

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

Hong Kong, 26 April 2007

** for identification purpose only*

As at the date of this announcement, the Directors are Mr. HUNG Wei-Pi, John (Chairman), 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.