

# Optima Automobile Group Holdings Limited

## 傲迪瑪汽車集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8418)

(the “Company”)

### SHAREHOLDERS’ RIGHTS

#### 1. Procedures for shareholders to convene an extraordinary general meeting

1.1 The following procedures for shareholders (“**Shareholders**”) of the Company to convene an extraordinary general meeting (“**EGM**”) of the Company are prepared in accordance with article 58 of the articles of association of the Company:

- (1) One or more Shareholders (“**Requisitionist(s)**”) holding, at the date of deposit of the requisition, not less than one tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to require an EGM to be called by the board (“**Board**”) of directors (“**Directors**”) of the Company for the transaction of any business specified in such requisition.
- (2) Such requisition shall be made in writing to the Board or the company secretary of the Company at the following address:  
  
Address: Unit 601, 6/F, Ovest, 77 Wing Lok Street, Sheung Wan, Hong Kong  
Email: moses@hkmorton.com  
Attention: The Board of Directors/Company Secretary
- (3) The EGM shall be held within two months after the deposit of such requisition.
- (4) If the Board fail to proceed to convene such meeting within twenty-one (21) days of such deposit, the Requisitionist(s) himself (themselves) may do so in the same manner, and all reasonable expenses incurred by the Requisitionist(s) as a result of the failure of the Board to do so shall be reimbursed to the Requisitionist(s) by the Company.

#### 2. Procedures for raising enquiries

2.1 Shareholders should direct their questions about their shareholdings, share transfer, registration and payment of dividend to the Company’s branch share registrar in Hong Kong, details of which are as follows:

##### **Tricor Investor Services Limited**

Address: Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong

Email: is-enquiries@hk.tricorglobal.com

Tel: (852) 2980 1333

Fax: (852) 2810 8185

- 2.2 Shareholders may at any time raise any enquiry in respect of the Company at the following designated contacts, correspondence addresses, email addresses and enquiry hotlines of the Company:

Address: Unit 601, 6/F, Ovest, 77 Wing Lok Street, Sheung Wan, Hong Kong  
Email: moses@hkmorton.com  
Tel: (852) 2329 3619  
Fax: (852) 2359 3323  
Attention: The Board of Directors/Company Secretary

- 2.3 Shareholders are reminded to lodge their questions together with their detailed contact information for the prompt response from the Company if they deem appropriate.

### **3. Procedures and contact details for putting forward proposals at shareholders' meetings**

- 3.1 To put forward proposals at a general meeting of the Company, a Shareholder should lodge a written notice of his/her/its proposal (“**Proposal**”) with his/her/its detailed contact information at the Company’s principal place of business at Unit 601, 6/F, Ovest, 77 Wing Lok Street, Sheung Wan, Hong Kong.
- 3.2 The request will be verified with the Company’s branch share registrar in Hong Kong and upon their confirmation that the request is proper and in order, the Board will be asked to include the Proposal in the agenda for the general meeting.
- 3.3 The notice period to be given to all the Shareholders for consideration of the Proposal raised by the Shareholder concerned at the general meeting varies according to the nature of the Proposal as follows:
- (a) Notice of not less than 21 clear days and not less than 20 clear business days in writing if the Proposal is put forward in an annual general meeting of the Company; and
  - (b) Notice of not less than 14 clear days and not less than 10 clear business days in writing if the Proposal is put forward in an extraordinary general meeting of the Company.

Adopted on 18 September 2019, revised on 31 October 2019