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## **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)**

### **CHANGE OF EXECUTIVE DIRECTOR, AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

The Board announces that with effect from 28 February 2020:-

- (i) Ms. Tan Peck Luan (Chen Biluan) has resigned as an executive Director. Subsequent to her resignation, Ms. Tan has ceased to be the authorised representative and the compliance officer of the Company; and
- (ii) Mr. Goh Duo Tzer (Wu Duoze) has been appointed as an executive Director, the authorised representative and the compliance officer of the Company.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Optima Automobile Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 28 February 2020, Ms. Tan Peck Luan (Chen Biluan) (“**Ms. Tan**”) has resigned as an executive Director in order to devote more time to her personal affairs and other business commitments.

Ms. Tan has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. Tan for her contributions to the Company during her tenure of office as an executive Director.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Goh Duo Tzer (Wu Duoze) (“**Mr. Goh**”) has been appointed as an executive Director with effect from 28 February 2020.

Mr. Goh, aged 47, is the chief operating officer of the Group. He is primarily responsible for the day-to-day management of the affairs and activities of the Group. He has about 17 years of experience in the automobile industry.

From September 2002 to March 2004, Mr. Goh worked as a service advisor in Lim Tan Motor Pte Ltd and as an account manager in the sales division in Family Car Rental and had been responsible for individual and corporate rental sales of passenger and commercial vehicles for short and long-term rental. Mr. Goh worked as a business manager in the corporate rental sales division and as a workshop manager in the fleet maintenance division in C & P Rent-a-car Pte Ltd and C & P Automotive (Pte) Ltd. respectively from April 2004 to March 2006. Mr. Goh joined Royal Limousine Pte. Ltd. as a consultant from June 2006 to December 2007. Mr. Goh served as a consultant in Beemer Limousine from January 2008 to December 2010. Mr. Goh has been working in Optima Werkz Pte. Ltd. as a senior manager since September 2016 and has been responsible for the day-to-day management of its affairs and activities.

Mr. Goh has entered into a service agreement with the Company for an initial term of three years commencing from 28 February 2020 and renewable automatically for successive terms of one year each commencing from the day next after the expiry of the then current term of appointment. Mr. Goh’s service agreement may be terminated by either party giving not less than three months’ prior notice in writing and is subject to termination provisions therein and retirement and re-election in accordance with the articles of association of the Company, the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”) and any other applicable laws from time to time. Pursuant to the Articles of Association, Mr. Goh shall hold office only until the first general meeting of the Company after his appointment and shall be subject to re-election at such meeting.

Mr. Goh is entitled to a director’s remuneration of SGD108,000 per annum, which has been recommended by the remuneration committee of the Company (the “**Remuneration Committee**”) and determined by the Board with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market conditions, subject to review by the Board and the Remuneration Committee from time to time.

Save as disclosed above and as at the date of this announcement, Mr. Goh (i) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the GEM Listing Rules) of the Company; (ii) does not hold other positions with the Company and its subsidiaries; (iii) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, there is no other matter relating to the appointment of Mr. Goh that is required to be brought to the attention of the shareholders of the Company, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of GEM Listing Rules.

## **CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

Following the resignation of Ms. Tan as an executive Director, she will cease to act as the authorised representative and the compliance officer of the Company, and Mr. Goh has been appointed in place of Ms. Tan as the authorised representative and the compliance officer of the Company with effect from 28 February 2020.

The Board would like to express its warm welcome to Mr. Goh for joining the Board.

By order of the Board  
**Optima Automobile Group Holdings Limited**  
**Ang Lay Keong (Hong Liqiang)**  
*Chairman and Executive Director*

Hong Kong, 28 February 2020

*As at the date of this announcement, the executive Directors are Mr. Ang Lay Keong (Hong Liqiang), Ms. Lim Li Ling (Lin Liling) and Mr. Goh Duo Tzer (Wu Duoze), the independent non-executive Directors are Mr. Chu Kin Ming, Mr. Tang Chi Chiu and Ms. Liang Weizhang.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at [www.ow.sg](http://www.ow.sg).*