

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Optima Automobile Group Holdings Limited are set out below:

Executive Directors

Ang Lay Keong (Hong Liqiang) (*Chairman and Chief Executive Officer*)

Lim Li Ling (Lin Liling)

Goh Duo Tzer (Wu Duoze)

Independent non-executive Directors

Chu Kin Ming

Tang Chi Chiu

Liang Weizhang

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Ang Lay Keong (Hong Liqiang)		–	–	M
Lim Li Ling (Lin Liling)		–	–	–
Goh Duo Tzer (Wu Duoze)		–	–	–
Chu Kin Ming		M	M	M
Tang Chi Chiu		C	M	–
Liang Weizhang		M	C	C

Notes:

C Chairman/chairlady of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 28 February 2020