

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)

Nie Li

Lin Xiaojuan

Independent non-executive Directors

Chu Kin Ming

Tang Chi Chiu

Ong Kar Loon (Wang Jialun)

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)	–	–	–
Nie Li	–	–	–
Lin Xiaojuan	–	–	–
Chu Kin Ming	M	M	M
Tang Chi Chiu	C	M	–
Ong Kar Loon (Wang Jialun)	M	C	C

Notes:

C Chairman/chairlady of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 24 August 2020