

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **(1) CHANGE OF CHAIRMAN OF THE BOARD; AND (2) CHANGE OF COMPLIANCE ADVISER**

#### **CHANGE OF CHAIRMAN OF THE BOARD**

The Board hereby announces the following changes with effect from 15 August 2021,

1. Mr. ANG Lay Keong (Hong Liqiang) will resign as the Chairman and will continue to be an executive Director and Chief Executive Officer after his resignation as the Chairman;
2. Mr. HU Wu'an, an executive Director, will succeed Mr. ANG Lay Keong (Hong Liqiang) as the Chairman.

#### **CHANGE OF COMPLIANCE ADVISER**

The Board hereby announces the following changes with effect from 15 August 2021,

1. Orient Capital (Hong Kong) Limited has ceased to be the compliance adviser of the Company;
2. Luk Fook Capital (HK) Limited has been appointed to be the compliance adviser of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Optima Automobile Group Holdings Limited (the “**Company**”) announces that:

## CHANGE OF CHAIRMAN OF THE BOARD

### (I) Resignation of Chairman

Mr. ANG Lay Keong (Hong Liqiang) (“**Mr. Ang**”) will resign as the chairman of the Board (the “**Chairman**”) with effect from 15 August 2021. Mr. Ang will continue to be an executive Director and Chief Executive Officer after his resignation as the Chairman.

Mr. Ang has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with his resignation as the Chairman.

### (ii) Appointment of Chairman

Mr. HU Wu’an (“**Mr. Hu**”), an executive Director, was selected by the Board to succeed Mr. Ang as the Chairman with effect from 15 August 2021.

For biographical details of Mr. Hu, please refer to the Company’s announcement dated 6 January 2021.

The Board expresses its great appreciation to Mr. Ang for his contributions to the Group and also congratulates Mr. Hu on his new appointment and looks forward to his continuous contribution to the Group’s business and development.

## CHANGE OF COMPLIANCE ADVISER

The Company and Orient Capital (Hong Kong) Limited (“**Orient Capital**”) have mutually agreed to terminate the compliance adviser agreement dated 28 June 2018 with effect from 15 August 2021 due to commercial reasons (the “**Termination**”).

Save as disclosed in this announcement, the Board confirms that, as at the date of this announcement, there are no other matters relating to the Termination that need to be drawn to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Luk Fook Capital (HK) Limited (“**六福資本 (香港) 有限公司**”) (“**Luk Fook Capital**”) has been appointed as the compliance adviser to the Company as required pursuant to Rule 6A.27 of the Rules Governing the Listing of Securities on GEM with effect from 15 August 2021 until the date, pursuant to Rule 6A.19 of the Listing Rules, on which the Company complies with Rule 18.03 of the Listing Rules in respect of its financial results for the second full financial year commencing after the date of its initial listing (being the financial year ending 31 December 2021), or until the compliance adviser agreement entered into between the Company and Luk Fook Capital is terminated in accordance with its terms, whichever is earlier.

Luk Fook Capital is a licensed corporation under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities.

By order of the Board  
**Optima Automobile Group Holdings Limited**  
**Hu Wu'an**  
*Chairman*

Hong Kong, 15 August 2021

*As at the date of this announcement, the executive Directors are Mr. Ang Lay Keong (Hong Liqiang), Ms. Lim Li Ling (Lin Liling), Mr. Goh Duo Tzer (Wu Duoze), Ms. Nie Li, Ms. Lin Xiaojuan and Mr. Hu Wu'an, the independent non-executive Directors are Mr. Chu Kin Ming, Ms. Tan Meng Choon and Mr. Chang Li-Chung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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).*