

# 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

Hu Wu’an (*Chairman*)

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

Lim Li Ling (Lin Liling)

Nie Li

Lin Xiaojuan

Zhang Wenyuan

#### Independent non-executive Directors

Chu Kin Ming

Chang Li-Chung

Yi Jing

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

<b>Board Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Hu Wu’an	–	–	–
Ang Lay Keong (Hong Liqiang)	–	–	M
Lim Li Ling (Lin Liling)	–	–	–
Nie Li	–	–	–
Lin Xiaojuan	–	–	–
Zhang Wenyuan	–	–	–
Chu Kin Ming	C	M	–
Chang Li-Chung	M	M	C
Yi Jing	M	C	M

Notes:

C Chairman/chairlady of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 13 October 2023