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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Optima Automobile Group Holdings Limited (the “**Company**”) dated 16 April 2024 (the “**Announcement**”) in relation to, among other things, the appointment of Ms. Dai Xiaoyan (“**Ms. Dai**”) as an independent non-executive Director. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Company would like to provide supplemental information that Ms. Dai has confirmed with the Company (i) her independence as regards each of the factors referred to in Rule 5.09 of the GEM Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect Ms. Dai’s independence at the time of her appointment.

Save as disclosed above, all other information and contents as set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board

Optima Automobile Group Holdings Limited

Hu Wu’an

Chairman and Executive Director

Hong Kong, 17 April 2024

As at the date of this announcement, the executive Directors are Mr. Hu Wu’an, Mr. Ang Lay Keong (Hong Liqiang), Ms. Nie Li, Ms. Lin Xiaojuan, Mr. Zhang Wenyuan and Mr. Chang Li-Chung; and the independent non-executive Directors are Mr. Chu Kin Ming, Ms. Yi Jing and Ms. Dai Xiaoyan.

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 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 website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> 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.