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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2026

References are made to the circular (the “**Circular**”) of Optima Automobile Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 28 April 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS

The Board is pleased to announce that all of the proposed ordinary resolutions as set out in the Notice were duly passed by way of poll at the AGM.

Details of the poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company together with the reports of the directors of the Company (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2025.	397,522,600 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Lin Xiaojuan as an executive Director.	397,522,600 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chu Kin Ming as an independent non-executive Director.	397,522,600 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Dai Xiaoyan as an independent non-executive Director.	397,522,600 (100.00%)	0 (0.00%)
	(d) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the respective Directors.	397,522,600 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	397,522,600 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional shares (including any sale or transfer of treasury shares, if any, out of treasury) of the Company not exceeding 20% of the total number of the issued shares (excluding treasury shares) of the Company as at the date of the passing of this resolution.	397,522,600 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares (excluding treasury shares) of the Company as at the date of the passing of this resolution.	397,522,600 (100.00%)	0 (0.00%)
6.	To extend the general and unconditional mandate granted to the Directors to allot, issue and otherwise deal with additional shares of the Company under resolution numbered 4 by adding to it the total number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 5.	397,522,600 (100.00%)	0 (0.00%)

Note: The full text of the above resolutions proposed at the AGM were set out in the Notice.

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 6 of the AGM, such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, a total of 850,000,000 Shares were in issue, which entitled the Shareholders to attend and vote for or against the resolutions proposed at the AGM, and the Company did not hold any treasury shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System) or repurchased shares pending cancellation. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Directors, namely, Ms. Nie Li attended the AGM in person, while Mr. Hu Wu'an, Mr. Ang Lay Keong (Hong Liqiang), Ms. Lin Xiaojuan, Mr. Chu Kin Ming and Ms. Dai Xiaoyan were present at the AGM by electronic means. Ms. Yi Jing was unable to attend the AGM due to other business engagement.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Optima Automobile Group Holdings Limited
Hu Wu'an
Chairman and Executive Director

Hong Kong, 17 June 2026

As at the date of this announcement, the executive Directors are Mr. Hu Wu'an, Mr. Ang Lay Keong (Hong Liqiang), Ms. Nie Li and Ms. Lin Xiaojuan, 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 GEM Listing Rules 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 this announcement or any statement herein misleading.

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