

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*)

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:

| Directors | Board Committees | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------------|-------------------------|------------------------|-------------------------------|-----------------------------|
| Hu Wu’an | | – | – | – |
| Ang Lay Keong (Hong Liqiang) | | – | – | M |
| 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, 19 January 2024