

# 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

Chang Li-Chung

#### Independent non-executive Directors

Chu Kin Ming

Yi Jing

Dai Xiaoyan

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

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

Notes:

C Chairman/chairlady of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 16 April 2024