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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Optima Automobile Group Holdings Limited (the “**Company**”) hereby announces that with effect from 27 June 2024, Mr. Zhang Wenyuan (“**Mr. Zhang**”) has resigned as an executive Director in order to devote more time to his personal affairs and other business commitments.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Zhang for his contributions to the Company during his tenure of office.

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

Hong Kong, 27 June 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 and Mr. Chang Li-Chung, 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 of Hong Kong Limited 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.*

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