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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)**

**CLARIFICATION ANNOUNCEMENT**  
**IN RELATION TO**

- (1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**  
**AND**  
**(2) INTERIM RESULTS ANNOUNCEMENT AND INTERIM REPORT**  
**FOR THE SIX MONTHS ENDED 30 JUNE 2022**

References are made to (i) the announcement of Optima Automobile Group Holdings Limited (the “**Company**”) dated 30 June 2022 (the “**Announcement**”) in relation to, among other things, appointment of Ms. Yi Jing (“**Ms. Yi**”) as an independent non-executive director of the Company; (ii) the announcement of the interim results of the Company and its subsidiaries (collectively as the “**Group**”) for the six months ended 30 June 2022 (the “**Interim Period**”) dated 11 August 2022 (the “**Interim Results Announcement**”); and (iii) the interim report of the Group for the Interim Period published on 12 August 2022 (the “**Interim Report**”). Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Interim Report.

**THE ANNOUNCEMENT**

As disclosed in the Announcement, Ms. Yi did not have any interests in the Shares within the meaning of Part XV of the SFO as at the date of the Announcement. Owing to inadvertent oversight, the Board would like to clarify that Ms. Yi was interested in 130,000 Shares, representing approximately 0.02% of the total issued share capital of the Company in issue as at the date of the Announcement.

Save as disclosed above, all information in the Announcement remains unchanged.

## THE INTERIM RESULTS ANNOUNCEMENT AND THE INTERIM REPORT

Further to the information provided in the Interim Results Announcement and the Interim Report, the Board would like to include additional information in respect of Ms. Yi's interests in the Shares as at 30 June 2022 to the table under the section headed "Directors' and chief executive's interests and short positions in shares, underlying shares and debentures of the Company and its associated corporations" in pages 46 to 47 of the Interim Report attached to the Interim Results Announcement and pages 46 to 47 of the Interim Report, details as follows (with additional information underlined):

Name of Director	Capacity/ Nature of Interest	As at 30 June 2022	
		Number of Shares held	Approximate percentage of Shareholding <sup>(1)</sup>
Mr. Ang Lay Keong (Hong Liqiang) (" <b>Mr. Ang</b> ") <sup>(2)</sup>	Interest in controlled corporation	378,798,000	44.56%
Ms. Lim Li Ling (Lin Liling) (" <b>Ms. LL Lim</b> ") <sup>(3)</sup>	Interest of spouse	378,798,000	44.56%
Mr. Hu Wu'an	Beneficial owner	7,880,000	0.93%
<u>Ms. Yi Jing</u>	<u>Beneficial owner</u>	<u>130,000</u>	<u>0.02%</u>

*Notes:*

- (1) The percentage has been compiled based on the total number of 850,000,000 Shares in issue as at 30 June 2022.
- (2) This represents the Shares held by Red Link International Limited ("**Red Link**"), a company that is beneficially owned by Ms. Lim Fang Fang, Queenie (Lin Fangfang, Queenie) ("**Ms. FF Lim**") as to 54.70% and Mr. Ang as to 45.30%. Therefore, Mr. Ang and Ms. FF Lim are deemed to be interested in all the Shares held by Red Link under the SFO.
- (3) Ms. LL Lim, one of the executive Directors, is the spouse of Mr. Ang, and is deemed to be interested in all the Shares held by Red Link in which Mr. Ang is deemed to be interested under the SFO.

The above additional information does not affect other information contained in the Interim Results Announcement and the Interim Report and, save as disclosed in this announcement, the remaining contents of the Interim Results Announcement and the Interim Report remain unchanged.

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

Hong Kong, 18 August 2022

*As at the date of this announcement, the executive Directors are Mr. Ang Lay Keong (Hong Liqiang), Ms. Lim Li Ling (Lin Liling), Mr. Goh Duo Tzer (Wu Duoze), Ms. Nie Li, Ms. Lin Xiaojuan and Mr. Hu Wu'an; and the independent non-executive Directors are Mr. Chu Kin Ming, Mr. Chang Li-Chung, Ms. Yi Jing.*

*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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