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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 28 JUNE 2022**

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 27 May 2022. 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 and the special resolution 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:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 “ <b>Directors</b> ”) and the independent auditor of the Company for the year ended 31 December 2021.	503,274,600 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Hu Wu’an as an executive Director.	503,274,600 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Goh Duo Tzer (Wu Duoze) as an executive Director.	503,274,600 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Chu Kin Ming as an independent non-executive Director.	503,274,600 (100.00%)	0 (0.00%)
	(d) To authorise the board (the “ <b>Board</b> ”) of Directors to fix the remuneration of the respective Directors.	503,274,600 (100.00%)	0 (0.00%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the Board to fix its remuneration.	503,274,600 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of the passing of this resolution.	503,274,600 (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 of the Company as at the date of the passing of this resolution.	503,274,600 (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.	503,274,600 (100.00%)	0 (0.00%)
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company.	503,274,600 (100.00%)	0 (0.00%)

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 more than 75% of the votes were cast in favour of the proposed resolution numbered 7, such resolution was duly passed as a special resolution 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. 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.

All Directors attended the AGM in person or by way of electronic means.

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*

Singapore, 28 June 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, the independent non-executive Directors are Mr. Chu Kin Ming, Ms. Tan Meng Choon and Mr. Chang Li-Chung.*

*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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