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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)**

**(1) CLARIFICATION ON THE BOOK CLOSURE  
IN THE ANNUAL RESULTS ANNOUNCEMENT  
FOR THE YEAR ENDED 31 DECEMBER 2022**  
**(2) VOLUNTARY ANNOUNCEMENT IN RELATION TO  
CHANGE OF ADDRESS OF THE HEADQUARTERS AND  
PRINCIPAL PLACE OF BUSINESS IN SINGAPORE**

**BOOK CLOSURE IN THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR  
ENDED 31 DECEMBER 2022**

Reference is made to the announcement of Optima Automobile Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 27 March 2023 regarding the audited consolidated annual results of the Group for the year ended 31 December 2022 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Company would like to clarify that the paragraph in relation to “Closure of the Register of Members” as disclosed on page 53 of the Annual Report 2022 as contained in the Announcement shall be amended as follows (with amendments marked in bold and underlined):

“The forthcoming AGM is scheduled to be held on Monday, 26 June 2023. For determining the entitlement to attend and vote at the 2023 AGM, the register of members of the Company will be closed from Tuesday, 20 June 2023 to Monday, 26 June 2023, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to attend and vote at the 2023 AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the share registrar of the Company in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on **Monday, 19** June 2023.”

The above clarification is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, the board (the “**Board**”) of directors (the “**Directors**”) of the Company confirms that the above information does not affect the other information contained in the Announcement and the contents of the Announcement remain correct and unchanged.

## **CHANGE OF ADDRESS OF THE HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN SINGAPORE**

The Board announces that, with effect from 12 April 2023, the addresses of the Company's headquarters and principal place of business in Singapore will be changed to the following:

### *Headquarters*

159 Sin Ming Road  
#04-05 Amtech Building  
Singapore 575625

### *Principal place of business in Singapore*

600 Sin Ming Avenue #03-00  
Singapore 575733

Save as disclosed above, the registered office in the Cayman Islands, principal place of business, telephone and facsimile numbers of the Company in Hong Kong remain unchanged.

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

Hong Kong, 29 March 2023

*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 and 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.*

*This announcement will remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at [www.ow.sg](http://www.ow.sg).*