

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



AUTO ITALIA HOLDINGS LIMITED
意達利控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Auto Italia Holdings Limited (the “**Company**”) hereby announces that with effect from 27 July 2023: (i) Mr. HUANG Zuie-Chin (“**Mr. HUANG**”) resigned as an executive Director, due to his other personal commitments; and (ii) Mr. NG Siu Wai (“**Mr. NG**”) resigned as an executive Director, due to his other personal commitments.

Each of Mr. HUANG and Mr. NG has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. HUANG and Mr. NG for their valuable contributions to the Company during their tenure of office.

By order of the Board
AUTO ITALIA HOLDINGS LIMITED
CHONG Tin Lung Benny
Executive Chairman and Chief Executive Officer

Hong Kong, 27 July 2023

As at the date of this announcement, the Board comprises Mr CHONG Tin Lung Benny (Executive Chairman and Chief Executive Officer), Mr LI Shaofeng and Mr LIN Chun Ho Simon, all of whom are executive Directors; and Mr KONG Kai Chuen Frankie, Mr TO Chun Wai and Dr. Sham Chung Ping Alain, all of whom are independent non-executive Directors.

* *For identification purpose only*