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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 DIRECTOR

The board of directors (the “Board”) of Auto Italia Holdings Limited (the “Company”) announces that Mr. JACOBSEN William Keith (“Mr. Jacobsen”) has tendered his resignation as an executive director of the Company with effect from 17 October 2015 due to his decision to devote more time to his other business engagements.

Following his resignation, Mr. Jacobsen will also cease to be a member of the Executive Directors’ committee of the Company with effect from 17 October 2015.

Mr. Jacobsen 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 or The Stock Exchange of Hong Kong Limited.

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

By Order of the Board
Auto Italia Holdings Limited
CHONG Tin Lung Benny

Executive Chairman and Chief Executive Officer

Hong Kong, 16 October 2015

As at the date of this announcement, the Board comprises Mr. CHONG Tin Lung Benny (Executive Chairman and Chief Executive Officer), Mr. JACOBSEN William Keith and Mr. LAM Chi Yan, all of whom are executive Directors; and Dr. SANTOS Antonio Maria, Mr. KONG To Yeung Frankie and Mr. LEE Ben Tiong Leong, all of whom are independent non-executive Directors.

* *For identification purposes only*