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Omnibridge Holdings Limited

中安控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8462)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2023
AND
RETIREMENT OF DIRECTORS
AND
CHANGE OF MEMBERS OF THE AUDIT COMMITTEE**

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2023

The board (the “**Board**”) of directors (the “**Directors**”) of Omnibridge Holdings Limited (the “**Company**”) is pleased to announce that except for the proposed resolutions numbered 2(A) and 2(C), all the proposed resolutions as set out in the notice of the annual general meeting dated 25 May 2023 were duly passed by way of poll at the annual general meeting of the Company held on 27 June 2023 (the “**AGM**”).

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the issued share capital of the Company comprised 600,000,000 ordinary shares of HK\$0.01 each (the “**Shares**”), which was the total number of Shares entitling the registered holders of the Shares (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Company’s circular dated 25 May 2023 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
Ordinary resolutions			
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditors of the Company and its subsidiaries for the year ended 31 December 2022	306,050,000 (100%)	0 (0%)
2.	(A) To re-elect Ms. HAN Wenxian as a non-executive Director	18,050,000 (5.9%)	288,000,000 (94.1%)
	(B) To re-elect Mr. FOO Siang Tse as an independent non-executive Director	306,050,000 (100%)	0 (0%)
	(C) To re-elect Mr. LIANG Qianyuan as an independent non-executive Director	18,050,000 (5.9%)	288,000,000 (94.1%)
	(D) To authorise the Board to fix the remuneration of the Directors	306,050,000 (100%)	0 (0%)
3.	To re-appoint Foo Kon Tan LLP as the independent auditors of the Company and to authorise the Board to fix their remuneration	306,050,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares up to 20% of the aggregate number of the issued Shares	306,050,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares up to 10% of the aggregate number of the issued Shares	306,050,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors in 4 above by the number of Shares repurchased	306,050,000 (100%)	0 (0%)
Special resolution			
7.	To approve and adopt the second amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.	306,050,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions numbered 1, 2(B), 2(D), 3, 4, 5 and 6, all of these proposed ordinary resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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

As less than 50% of the votes were cast in favour of each of the proposed ordinary resolutions numbered 2(A) and 2(C), all of these proposed ordinary resolutions were not passed at the AGM.

Mr. CHEW Chee Kian and Ms. YONG Yuet Han attended the AGM in person. Mr. FOO Siang Tse, Mr. LIN Michael Daoji and Mr. ONG Kian Guan attended the AGM through live webcast. Ms. HAN Wenxian and Mr. LIANG Qianyuan were absent from the AGM.

RETIREMENT OF DIRECTORS

As stated in the circular of the Company dated 25 May 2023, Ms. HAN Wenxian and Mr. LIANG Qianyuan would retire at the AGM in accordance with the articles of association of the Company. As the resolutions for re-election of themselves were not passed in the AGM, Ms. HAN Wenxian retired as a non-executive Director and Mr. LIANG Qianyuan retired as an independent non-executive Director at the conclusion of the AGM.

CHANGE OF MEMBERS OF THE AUDIT COMMITTEE

Following the retirement of Ms. HAN Wenxian as a non-executive Director at the conclusion of the AGM, Ms. HAN Wenxian ceased to be a member of the audit committee of the Company on the same date.

By order of the Board
Omnibridge Holdings Limited
LAU Chung Wai
Company secretary

Hong Kong, 27 June 2023

As at the date of this announcement, the executive Directors are Mr. CHEW Chee Kian and Ms. YONG Yuet Han, and the independent non-executive Directors are Mr. FOO Siang Tse, Mr. LIN Michael Daoji and Mr. ONG Kian Guan.

This announcement, for which the Directors collectively and individually accept full responsibility includes particulars given in compliance with the GEM Listing Rules 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 inaccurate or misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least seven days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.omnibridge.com.hk.