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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 2024

The board (the “**Board**”) of directors (the “**Directors**”) of Omnibridge Holdings Limited (the “**Company**”) is pleased to announce that all proposed resolutions as set out in the notice of the annual general meeting dated 27 May 2024 were duly passed by way of poll at the annual general meeting of the Company held on 27 June 2024 (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 27 May 2024 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:

Ordinary resolutions		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
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 2023	288,000,000 (100%)	0 (0%)
2.	(A) To re-elect Ms. YONG Yuet Han as an executive Director	288,000,000 (100%)	0 (0%)
	(B) To re-elect Mr. ONG Kian Guan as an independent non-executive Director	288,000,000 (100%)	0 (0%)
	(C) To re-elect Mr. TYE Heng Seng Frederick as an independent non-executive Director	288,000,000 (100%)	0 (0%)
	(D) To authorise the Board to fix the remuneration of the Directors	288,000,000 (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	288,000,000 (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	288,000,000 (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	288,000,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors in 4 above by the number of Shares repurchased	288,000,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions, all of the proposed ordinary resolutions were duly passed as ordinary resolutions of the Company at the AGM.

All Directors attended the AGM.

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

Hong Kong, 27 June 2024

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. LIN Michael Daoji, Mr. ONG Kian Guan and Mr. TYE Heng Seng Frederick.

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 notice 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 notice 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 notice will also be published and remains on the website of the Company at www.omnibridge.com.hk.