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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Omnibridge Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. FOO Siang Tse (“**Mr. FOO**”) has resigned as an independent non-executive Director with effect from 1 May 2024 as he wants to devote more time to his other endeavours. Following the resignation of Mr. FOO as an independent non-executive Director, Mr. FOO ceased to be a member of the audit committee of the Company with effect from 1 May 2024.

Mr. FOO has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. FOO on his valuable contribution to the Group during his tenure of services.

Following the resignation of Mr. FOO, the number of the independent non-executive Directors (“**INED**”) fall short of the minimum number required under Rule 5.05(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange (The “**Listing Rules**”). In addition, the composition of the audit committee of the Company did not meet the requirements under Rule 5.28 of the Listing Rules. The Company will seek suitable candidates to fill the vacancy of (i) INEDs; and (ii) members of audit committee of the Company within three months from 1 May 2024 pursuant to Rule 5.06 and Rule 5.33 of the Listing Rules. The Company will make further announcement as and when appropriate.

By order of the Board
Omnibridge Holdings Limited
CHEW Chee Kian
Chairman and executive Director

Singapore, 2 May 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 and Mr. ONG Kian Guan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. 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 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.