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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 AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (the “**Director(s)**”) of Omnibridge Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. KOH Shian Wei (“**Mr. KOH**”) has resigned as an independent non-executive Director with effect from 14 January 2023 because Mr. KOH wants to devote more time to his other business engagements.

Mr. KOH 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. KOH for his valuable contribution to the Group during his tenure of services.

#### **CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

The Board further announces that upon the resignation of Mr. KOH, the composition of the board committees of the Company has been changed as follows with effect from 14 January 2023:

- (a) Mr. KOH ceased to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”), and a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company;
- (b) Mr. ONG Kian Guan, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee and a member of the Nomination Committee; and

(c) Ms. HAN Wenxian, a non-executive Director, has been appointed as a member of the Audit Committee.

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

Hong Kong, 16 January 2023

*As at the date of this announcement, the executive Directors are Mr. CHEW Chee Kian and Ms. YONG Yuet Han, the non-executive Director is Ms. HAN Wenxian, and the independent non-executive Directors are Mr. LIANG Qianyuan, 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 misleading.*

*This announcement will remain on the website of the Stock Exchange at [www.hkexnews.hk](http://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](http://www.omnibridge.com.hk).*