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**Omnibridge Holdings Limited**  
**中安控股集團有限公司**

*(formerly known as Omnibridge Holdings Limited 橋英控股有限公司)*

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8462)**

**RESIGNATION OF EXECUTIVE DIRECTOR,  
CHANGE OF CHIEF FINANCIAL OFFICER,  
COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE**

**RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER,  
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Omnibridge Holdings Limited (the “**Company**”) announces that with effect from 31 March 2022, Ms. Lo Wing Yan Emmy (盧詠欣) (“**Ms. Lo**”) has resigned as the Company’s executive Director, chief financial officer, company secretary, authorised representative under Rule 5.24 of the Rule Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and authorised representative under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for acceptance of service of process and notices on behalf of the Company in Hong Kong (collectively, the “**Authorised Representative**”) due to her intention to devote more time to her other commitments.

Ms. Lo has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of shareholders of the Company and the Stock Exchange.

**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board further announces that Mr. WONG Jayson (黃俊傑) (“**Mr. Wong**”) has been appointed as the chief financial officer of the Company with effect from 1 April 2022.

Mr. Wong has over 23 years of experience in finance. Mr. Wong started his career after graduation in the banking sector with reputable financial institutions such as Credit Suisse, Keppel Bank, OCBC Bank and DBS bank, focusing on corporate banking services. Mr. Wong was the chief financial officer of Dominoes Medical Supply Company Limited (多米諾醫療器械有限公司) from 2004 to 2006, the chief financial officer of Beijing Ganglong Bus Investment Company Limited (北京港龍雙層巴士投資有限公司) (“**Beijing Ganglong**”) from 2006 to 2010, was promoted to be the finance director of Beijing Ganglong from 2010 to 2012, and was further promoted to be the executive director of Opulence Financial Leasing Co. Ltd. (中融昌盛融資租賃有限公司), a subsidiary of Beijing Ganglong, from 2012 to 2021. Mr. Wong has been the executive director of Fortress Investment Management Pte Limited since 2021 to oversee all of its investment risks and credit related matters.

Mr. Wong graduated from Nanyang Technological University Singapore in 1998 with a bachelor’s degree in business majoring in financial analysis.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Lau Chung Wai (劉仲緯) (“**Mr. Lau**”) has been appointed as the company secretary of the Company and also the Authorised Representative with effect from 1 April 2022.

Mr. Lau is a director of Yanten Accounting and Tax Consultancy Limited. Mr. Lau has over 17 years of experience in accounting and finance. Mr. Lau was the chief financial officer and company secretary of Da Sen Holdings Group Limited (stock code: 1580), the shares of which are listed on the Main Board of the Stock Exchange, from August 2015 to March 2019. Since March 2019, Mr. Lau has been the chief financial officer and company secretary of Kwung’s Holdings Limited (stock code: 1925), the shares of which are listed on the Main Board of the Stock Exchange. Mr. Lau is also currently a company secretary of Hygieia Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1650) and IAG Holdings Limited, a company listed on the GEM of the Stock Exchange (stock code: 8513).

Mr. Lau has also been working as independent non-executive directors of Metropolis Capital Holdings Limited, a company listed on the GEM of the Stock Exchange (stock code: 8621), Fufeng Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 546), and Hongcheng Environmental Technology Company Limited, a company listed on the Main Board of the Stock Exchange (stock code: 2265), since November 2018, June 2019 and October 2021 respectively.

Mr. Lau graduated from the Hong Kong University of Science and Technology with a bachelor of business administration in accounting in November 2004. Mr. Lau was admitted as a certified public accountant of Hong Kong Institute of Certified Public Accountants (“**HKICPA**”) in January 2008 and has become a fellow member of HKICPA since May 2015. Mr. Lau has also been a certified public accountant (practising) of HKICPA since January 2014.

Mr. Lau does not work as an employee of the Company, but is engaged as an external service provider performing the function of the company secretary of the Company. Mr. Lau will contact the chief financial officer of the Company when necessary in performing his duties as the company secretary of the Company.

The Board would like to express its sincere gratitude to Ms. Lo for her valuable contribution to the Company during her tenure of office and welcome to Mr. Wong and Mr. Lau for their new appointments.

By order of the Board

**Omnibridge Holdings Limited**

**CHEW Chee Kian**

*Chairman, Chief Executive Officer and Executive Director*

Singapore, 4 April 2022

*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. Koh Shian Wei, Mr. Liang Qianyuan, Mr. Ong Kian Guan and Mr. Michael Lin Daoji.*

*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 of Hong Kong Limited 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 “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at [www.omnibridge.com.hk](http://www.omnibridge.com.hk).*