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## **OMNIBRIDGE HOLDINGS LIMITED**

**橋英控股有限公司**

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

**(Stock Code: 8462)**

### **CLARIFICATION ANNOUNCEMENT**

### **ANNOUNCEMENT ON RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement dated 15 March 2019 of Omnibridge Holdings Limited (the “**Company**”) in relation to the resignation of Mr. Pai Chun as an executive director of the Company (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, Mr. Pai Chun resigned as an executive Director due to personal reasons. The Company hereby clarifies that Mr. Pai Chun resigned because he would like to devote more time to his family and other commitment.

Save for the above clarification, all information in the Announcement remains the same.

By Order of the Board  
**Omnibridge Holdings Limited**  
**Chew Chee Kian**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 21 March 2019

*As at the date of this announcement, the executive Directors are Mr. Chew Chee Kian, Ms. Yong Yuet Han and Ms. Lo Wing Yan Emmy; and the independent non-executive Directors are Mr. Fan Chun Wah Andrew, Mr. Koh Shian Wei, Ms. Lam Shun Ka and Ms. Liu Daiping.*

*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.*

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