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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)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Omnibridge Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Pang Keng Kong (“**Mr. Pang**”) has been appointed as an executive Director of the Company with effect from 27 May 2020.

Mr. Pang, aged 53 has been serving as an executive director of Bonjour (HK) Limited (朋廚(香港)有限公司), which was principally engaged in operation of bakery since 2015. He was also the general agent of Galtiscopio Watch in Taiwan of Galtiscopio Limited, a company principally engaged in the business of selling watches, from 2014 to 2017.

Mr. Pang will enter into a service contract with the Company for a term of one year commencing from 27 May 2020, which shall be terminated by either party giving not less than one month’s notice in writing to the other party. Mr. Pang is entitled to an annual emolument of HK\$600,000 for acting as the director of and/or holding other positions with the Company or other members of the Group. The annual emolument is determined upon negotiation between Mr. Pang and the Company at arm’s length on the basis of his previous experience, responsibility to be involved in the Company and the amount of time to be devoted to the Group’s business and with reference to various factors such as the prevailing market conditions. Mr. Pang will be subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the Company’s articles of association.

Save as disclosed above, as at the date of this announcement, Mr. Pang confirms that he (i) does not hold any other position with the Group and other members of the Group or any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other major appointments and professional qualifications; (ii) does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of the Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)); (iii) and does not have any interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no further information relating to Mr. Pang that is required

to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter in relation to the appointment of Mr. Pang that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Pang in joining the Board.

By order of the Board  
**Omnibridge Holdings Limited**  
**CHEW Chee Kian**  
*Chairman, Chief Executive Officer and  
Executive Director*

Singapore, 27 May 2020

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

*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 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 7 days from the date of its publication and on the Company’s website at [www.omnibridge.com.hk](http://www.omnibridge.com.hk).*

*This announcement is prepared in English language and translated into Chinese. In the event of any inconsistencies between the Chinese and the English version, the latter shall prevail.*