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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)

CHANGE OF AUDITORS

This announcement is made by Omnibridge Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) made by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITORS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as auditors of the Company with effect from 17 January 2023 as HLB and the Company could not reach a consensus on the auditors’ remuneration in respect of the audit of the Group’s consolidated financial statements for the year ended 31 December 2022 (the “**2022 Audit**”).

HLB has confirmed that they have not commenced any audit procedures in respect of the 2022 Audit and has further confirmed that, save as disclosed above, there are no other circumstances in connection with their resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that there is no disagreement between HLB and the Company, and there are no other matters in relation to the resignation of HLB that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude and appreciation to HLB for their professional and quality services rendered to the Company during the past years.

APPOINTMENT OF AUDITORS

The Board, with the recommendation from the Audit Committee, has resolved to appoint Foo Kon Tan LLP (“**FKT**”) as the auditors of the Company with effect from 18 January 2023 to fill the casual vacancy arising from the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its welcome to FKT on their appointment as the auditors of the Company.

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

Singapore, 18 January 2023

As at the date of this announcement, the executive directors of the Company are Mr. CHEW Chee Kian and Ms. YONG Yuet Han, the non-executive director of the Company is Ms. HAN Wenxian, and the independent non-executive directors of the Company are Mr. LIANG Qianyuan, Mr. LIN Daoji Michael and Mr. ONG Kian Guan.

This announcement, for which the directors of the Company 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 Company’s 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.