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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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGES IN COMPOSITION IN BOARD COMMITTEES**

The Board hereby announces that Mr. Michael Lin Daoji has been appointed as an independent non-executive Director, a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee of the Board of the Company with effect from 13 August 2021.

This announcement is made by Omnibridge Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Michael Lin Daoji (林道基) (“**Mr. Lin**”) has been appointed as an independent non-executive Director, a member of the audit committee of the Board (“**Audit Committee**”), a member of the remuneration committee of the Board (“**Remuneration Committee**”) and a member of the nomination committee of the Board (“**Nomination Committee**”) with effect from 13 August 2021.

Biographical details of Mr. Lin are as follows:

Mr. Lin, aged 37, has over 14 years of experience in the business management in Singapore. From August 2006 to July 2007, he worked in TSLA Industries Pte Ltd, a company in the business of an advertising agency, social media studio and usability lab business. He was part of a lean and multidisciplinary team that leaned into most aspects of running an early-stage start up, and was involved in client servicing, operations and even some business development alongside the co-founders of the business. Since August 2007, he has been the director of Auston Institute of Management Pte. Ltd, a company which he established, which is a private school that offers post-secondary education in Singapore.

Mr. Lin graduated from Taylor University in the United States of America in May 2005 with a bachelor of arts degree majoring in Psychology with a minor in Studio Art.

Mr. Lin was a director of the following companies, which were struck off or deregistered due to cessation of business or dissolved or wound-up (but not due to member's voluntary winding-up):

<b>Name of company</b>	<b>Place of incorporation/ establishment</b>	<b>Nature of business immediately before dissolution</b>	<b>Means of dissolution</b>	<b>Date of incorporation/ establishment</b>	<b>Date of dissolution</b>
Auston Research Centre Pte. Ltd.	Singapore	Research and experimental development on information technology	Striking off	24 February 2009	4 April 2016
Covalence Pte. Ltd.	Singapore	Other holding companies	Striking off	3 June 2008	6 November 2017
Paper Potato Studio Pte. Ltd.	Singapore	Music, dancing, art, speech and drama instruction	Striking off	15 May 2012	17 October 2014
Republic Education Group Pte. Ltd.	Singapore	Other holding companies	Striking off	5 September 2013	15 April 2016
Tomorrow Labs Pte. Ltd.	Singapore	Other holding companies; research and experimental development on information technology	Striking off	23 July 2007	6 January 2020
Philston Pte. Ltd.	Singapore	Dormant	Gazetted to be struck off	29 October 2013	6 March 2015

Mr. Lin confirmed that there was no wrongful act on his part leading to the above dissolution of the companies and he was not aware of any actual or potential claim that had been or would be made against him as a result of the dissolution and winding-up of these companies.

As at the date of this announcement, Mr. Lin has entered into a letter of appointment with the Company for a term of one year commencing from 13 August 2021, which may be terminated by either party giving not less than three months' notice in writing to the other party. Mr. Lin is entitled to a Director's fee of HK\$150,000 per annum, which is determined by the Remuneration Committee with reference to his previous experience, qualification, responsibility to be involved in the Company as well as the prevailing market conditions. Mr. Lin 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.

As at the date of this announcement, save as disclosed above, (i) Mr. Lin does not hold any other position with the Company or its subsidiaries nor have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; and (ii) Mr. Lin has not held any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. As at the date of this announcement, Mr. Lin has interest in 1,800,000 issued shares of the Company, representing 0.3% of the issued share capital of the Company. Save as disclosed, Mr. Lin does not have any interest or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

Mr. Lin has confirmed that he met the independence criteria set out in Rule 5.09 of the GEM Listing Rules. Save as disclosed above, there are no other matters relating to Mr. Lin's appointment that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

The Board would like to welcome Mr. Lin for joining as a member of the Board.

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

The Board further announces that Mr. Lin has been appointed as a member of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee with effect from 13 August 2021.

Following the appointment of Mr. Lin, (i) the Board consists of eight members, including three executive Directors, one non-executive Director and four independent non-executive Directors which represent at least one-third of the Board as required under Rules 5.05(1) and 5.05A of the GEM Listing Rules; (ii) the Audit Committee of the Board comprises three members and a majority of independent non-executive Directors as required under Rule 5.28 of the GEM Listing Rules; (iii) the Remuneration Committee comprises a majority of independent non-executive Directors as required under Rule 5.34 of the GEM Listing Rules; and (iv) the Nomination Committee comprises a majority of independent non-executive Directors as required under code provision A.5.1 of the Corporate Governance Code contained in Appendix 15 to the GEM Listing Rules.

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

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 13 August 2021

*As at the date of this announcement, the Board comprises Mr. Chew Chee Kian, Ms. Yong Yuet Han and Ms. Lo Wing Yan Emmy as executive Directors; Ms. Han Wenxian as non-executive Director; Mr. Koh Shian Wei, Mr. Liang Qianyuan, Mr. Ong Kian Guan and Mr. Michael Lin Daoji as independent non-executive Directors.*

*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 Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at [www.omnibridge.com.hk](http://www.omnibridge.com.hk).*