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

The Board is pleased to announce that with effect from 15 December 2020:

- (1) Mr. Ong Kian Guan has been appointed as an independent non-executive Director and the Chairman of the Audit Committee; and
- (2) Mr. Patrick John Wee Ewe Seng has been appointed as an additional member of each of the Nomination Committee and the Remuneration Committee.

This announcement is made by Omnibridge Holdings Limited (the “**Company**”) pursuant to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Ong Kian Guan (“**Mr. Ong**”) has been appointed as an independent non-executive Director of the Company and chairman of the Audit Committee with effect from 15 December 2020. Biographical details of Mr. Ong are as follows:

Mr. Ong, aged 52, was appointed as an independent non-executive Director on 15 December 2020. He has more than 25 years of professional experiences in financial audits of multinational corporations and public listed companies from diverse industries. His experiences also include consultancy, particularly initial public offerings of companies, financial due diligence and outsourced internal audit assignments. Mr. Ong has been an audit partner of Baker Tilly TFW LLP since 2005. He is currently an independent non-executive director of China XLX Fertiliser Limited (a company listed on the Main Board of the Stock Exchange, stock code: 1866) since 11 May 2007 and RMH Holdings Limited (a company listed on the GEM of the Stock Exchange, stock code: 8437) since 22 September 2017.

Mr. Ong was an independent non-executive director of IAG Holdings Limited (a company listed on the GEM of the Stock Exchange, stock code: 8513) from 19 December 2017 to 30 April 2020 and Weiye Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 1570) from 1 May 2012 to 19 December 2018. He was an independent non-executive director of Serrano Limited (a company listed on the Singapore Stock Exchange, stock code: 40R) from 10 October 2014 to 31 August 2018 and Alita Resources Limited (a company listed on the Australian Stock Exchange, stock code: A40 and listed on the Singapore Exchange, stock code: 40F) from 20 June 2014 to 17 December 2019.

Mr. Ong graduated from the Nanyang Technological University, Singapore in May 1992 with a bachelor degree in accountancy. He has been practising as a public accountant in Singapore since May 2005 and was awarded as a fellow member of the Institute of Certified Public Accountants of Singapore in January 2010. He is a fellow member of the Institute of Singapore Chartered Accountants since January 2010. He is also holding the status of a fellow member of the Certified Public Accountants of Australia since June 2020.

As at the date of this announcement, Mr. Ong has entered into a letter of appointment with the Company for a term of one year commencing from 15 December 2020, which may be terminated by either party giving not less than three months' notice in writing to the other party. Mr. Ong is entitled to a Director's fee of HK\$180,000 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. Ong 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. Ong confirms that he (i) does not hold any other position with the Company or its subsidiaries (together, 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 have any other major appointments and professional qualifications; (ii) does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the GEM Listing Rules; and (iii) 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). Mr. Ong has confirmed that he has met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules. Save as disclosed above, there is no further information relating to Mr. Ong 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. Ong 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. Ong in joining the Board.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that Mr. Ong has been appointed as the chairman of the Audit Committee with effect from 15 December 2020.

Following the appointment of Mr. Ong as an independent non-executive Director and chairman of the Audit Committee, the Audit Committee shall comprise three independent non-executive Directors, namely Mr. Ong Kian Guan (Chairman), Mr. Koh Shian Wei and Patrick John Wee Ewe Seng, and at least one of the independent non-executive Director has appropriate professional qualifications or accounting or related financial management expertise and chaired by an independent non-executive Director meet the requirements under Rules 5.05(2) and 5.28 of the GEM Listing Rules.

In addition, Mr. Patrick John Wee Ewe Seng has been appointed as an additional member to the Remuneration Committee and the Nomination Committee with effect from 15 December 2020. The Remuneration Committee comprises a majority of independent non-executive Directors and meets the requirement under Rule 5.34 of the GEM Listing Rules.

By order of the Board
Omnibridge Holdings Limited
CHEW Chee Kian

Chairman, Chief Executive Officer and Executive Director

Singapore, 15 December 2020

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, the non-executive director is Ms. Han Wenxian and the independent non-executive Directors are Mr. Koh Shian Wei, Mr. Patrick John Wee Ewe Seng, Mr. Liang Qianyuan and Mr. Ong Kian Guan.

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 for at least 7 days from the date of its publication and on the Company’s website at 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.