

OMNIBRIDGE HOLDINGS LIMITED

橋英控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8462)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director**”) of the Company are set out below:

Executive Directors:

Mr. Chew Chee Kian (*Chairman and Chief Executive Officer*)

Ms. Yong Yuet Han

Ms. Lo Wing Yan Emmy

Independent non-executive Directors:

Mr. Fan Chun Wah Andrew

Mr. Koh Shian Wei

Ms. Lam Shun Ka

Ms. Liu Daiping

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Audit Committee

Mr. Fan Chun Wah Andrew (*Chairman*)

Mr. Koh Shian Wei

Ms. Lam Shun Ka

Ms. Liu Daiping

Remuneration Committee

Mr. Koh Shian Wei (*Chairman*)

Mr. Fan Chun Wah Andrew

Ms. Lam Shun Ka

Nomination Committee

Ms. Lam Shun Ka (*Chairlady*)

Mr. Fan Chun Wah Andrew

Mr. Koh Shian Wei

Hong Kong, 15 March 2019