

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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

Mr. Pang Keng Kong

##### **Independent non-executive Directors:**

Mr. Fan Chun Wah Andrew, *J.P.*

Mr. Koh Shian Wei

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, *J.P.* (Chairman)

Mr. Koh Shian Wei

##### **Remuneration Committee**

Mr. Koh Shian Wei (Chairman)

Mr. Fan Chun Wah Andrew, *J.P.*

##### **Nomination Committee**

Mr. Fan Chun Wah Andrew, *J.P.*

Mr. Koh Shian Wei

Hong Kong, 27 May 2020