THE STOCK EXCHANGE OF HONG KONG LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

APPENDIX 5

FORMS RELATING TO LISTING

FORM F

GEM

COMPANY INFORMATION SHEET

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this information sheet, 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 information sheet.

Company name: **Omnibridge Holdings Limited (橋英控股有限公司)**

Stock code (ordinary shares): **8462**

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on GEM of The Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the GEM website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 16 November 2020

A. General

Place of incorporation:	The Cayman Islands
Date of initial listing on GEM:	17 July 2017
Name of Sponsor(s):	CLC International Limited
Names of directors: *(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)*	Executive directors: Mr. Chew Chee Kian (周志堅) Ms. Yong Yuet Han (熊悅涵) Ms. Lo Wing Yan Emmy (盧詠欣) Mr. Pang Keng Kong (彭鏡光) Non-executive director: Ms. Han Wenxian (韓文賢) Independent non-executive directors: Mr. Fan Chun Wah Andrew (范駿華) Mr. Koh Shian Wei (許峴瑋) Mr. Patrick John Wee Ewe Seng (黃友誠) Mr. Liang Qianyuan (梁乾原)

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Name(s) of substantial shareholder(s): (as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company

Name	:	Omnipartners Holdings Limited
Nature of interest	:	Beneficial owner
Number of shares	:	306,000,000 shares (L) *(1)*
Percentage of shareholding	:	51%

Name	:	Mr. Chew Chee Kian
Nature of interest	:	Interest in a controlled corporation and interest of spouse *(2)*
Number of shares	:	306,000,000 shares (L) *(1)*
Percentage of shareholding	:	51%

Name	:	Ms. Yong Yuet Han
Nature of interest	:	Interest in a controlled corporation and interest of spouse *(3)*
Number of shares	:	306,000,000 shares (L) *(1)*
Percentage of shareholding	:	51%

Notes:

(1) The letter "L" denotes the entity/person's long position in the shares of the Company.

(2) The entire issued share capital of Omnipartners Holdings Limited is owned as to 80% by Mr. Chew Chee Kian and 20% by Ms. Yong Yuet Han.

(3) Mr. Chew Chee Kian and Ms. Yong Yuet Han are deemed to be interested in the shares of the Company held by Omnipartners Holdings Limited under the Securities and Futures Ordinance. Mr. Chew Chee Kian is the spouse of Ms. Yong Yuet Han, and both of them are executive Directors.

Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company: N/A

Financial year end date: 31 December

Registered address: Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1–1111, Cayman Islands

Head office and principal place of business: 298 Tiong Bahru Road, #12-03 Central Plaza, Singapore, 168730.

Web-site address (if applicable): www.omnibridge.com.hk

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Share registrar:	Principal share registrar and transfer office in the Cayman Islands: **Conyers Trust Company (Cayman) Limited** Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1–1111 Cayman Islands Hong Kong branch share registrar and transfer office: **Tricor Investor Services Limited** Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Auditors:	HLB Hodgson Impey Cheng Limited

B. Business activities

(Please insert here a brief description of the business activities undertaken by the Company and its subsidiaries.)

The Company and its subsidiaries are a Singapore-based human resources service provider principally offering human resources outsourcing services and human resources recruitment services.

C. Ordinary shares

Number of ordinary shares in issue:	600,000,000
Par value of ordinary shares in issue:	HK$0.01 each
Board lot size (in number of shares):	5,000
Name of other stock exchange(s) on which ordinary shares are also listed:	N/A

D. Warrants

Stock code:	N/A
Board lot size:	N/A
Expiry date:	N/A
Exercise price:	N/A
Conversion ratio: *(Not applicable if the warrant is denominated in dollar value of conversion right)*	N/A
No. of warrants outstanding:	N/A
No. of shares falling to be issued upon the exercise of outstanding warrants:	N/A

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E. Other securities

Details of any other securities in issue.
(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).

(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

N/A

Responsibility statement

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet ("the Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Signed:

Chew Chee Kian	Yong Yuet Han
Lo Wing Yan Emmy	Pang Keng Kong
Fan Chun Wah Andrew	Patrick John Wee Ewe Seng
Koh Shian Wei	Han Wenxian
Liang Qianyuan	

NOTES

(1) This information sheet must be signed by or pursuant to a power of attorney for and on behalf of each of the Directors of the Company.

(2) Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the GEM website a revised information sheet, together with a hard copy duly signed by or on behalf of each of the Directors, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

(3) Please send a copy of this form by facsimile transaction to Hong Kong Securities Clearing Company Limited (on 2815-9353) or such other number as may be prescribed from time to time) at the same time as the original is submitted to the Exchange.