

Form 表格 **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

有關取消原有股份證明書及 發出新股份證明書的公告

Company Number 公司編號

F0022683

Company Name 公司名稱

OMNIBRIDGE HOLDINGS LIMITED (Stock Code 8462)

(Incorporated in the Cayman Islands with limited liability)

橋英控股有限公司 (股份代號 8462)

(於開曼群島註冊成立的有限公司)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》第 165 條的規定,上述公司已取消以下的股份證明書:

| Registered Holder 登記持有人 | Certificate Number 股份證明書編號 | Number of Shares 股份數目 | Class of Shares 股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| HKSCC Nominees Limited | 002728 - 002736 | @ 100,000 | Ordinary 普通股 |
| | | | |
| | | | |
| | | | |
| | | | |

and having cancelled such certificates, the Company has issued the following new share certificates: 並由於已取消此等股份證明書,該公司已發出以下新股份證明書:

| New Certificate Number 新股份證明書編號 | Number of Shares 股份數目 | Class of Shares 股份類別 |
|------------------------------------|--------------------------|-------------------------|
| 002799 - 002807 | @ 100,000 | Ordinary 普通股 |
| | | |
| | | |
| | | |
| | | |
| | 新股份證明書編號 | 新股份證明書編號 股份數目 |

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Date: 9 October 2020 日期: 2020年10月9日 Tricor Investor Services Limited Share Registrar of Omnibridge Holdings Limited

卓佳證券登記有限公司

橋英控股有限公司之股份登記處

Case No.: 2019-04158-R