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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director**") of Omnibridge Holdings Limited (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
Mr. Patrick John Wee Ewe Seng

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
Mr. Patrick John Wee Ewe Seng

Remuneration Committee

Mr. Koh Shian Wei *(Chairman)*
Mr. Fan Chun Wah Andrew, *J.P.*
Mr. Chew Chee Kian

Nomination Committee

Mr. Chew Chee Kian *(Chairman)*
Mr. Fan Chun Wah Andrew, *J.P.*
Mr. Koh Shian Wei

Hong Kong, 20 August 2020

As at the date of this announcement, the Board comprises Mr. Chew Chee Kian, Ms. Yong Yuet Han, Ms. Lo Wing Yan Emmy and Mr. Pang Keng Kong as executive Directors; Mr. Fan Chun Wah Andrew, Mr. Koh Shian Wei and Mr. Patrick John Wee Ewe Seng as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be posted on the Company's website at www.omnibridge.com.hk.