

*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**

### **中安控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8462)**

### **NOTICE OF BOARD MEETING**

The board of directors (the "**Board**") of Omnibridge Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 14 November 2022 for the purposes of, amongst other matters, considering and approving the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2022, and considering the payment of a dividend (if any).

By order of the Board  
**Omnibridge Holdings Limited**  
**CHEW Chee Kian**  
Chairman

Singapore, 26 October 2022

*As at the date of this announcement, the executive directors of the Company are Mr. CHEW Chee Kian and Ms. YONG Yuet Han, the non-executive director of the Company is Ms. HAN Wenxian, and the independent non-executive directors of the Company are Mr. KOH Shian Wei, Mr. LIANG Qianyuan, Mr. LIN Daoji Michael and Mr. ONG Kian Guan.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Company's 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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listed Company Information" page for at least seven days from the date of its posting. This announcement will also be published and remains on the website of the Company at [www.omnibridge.com.hk](http://www.omnibridge.com.hk).*