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Omnibridge Holdings Limited
中安控股集團有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock code: 8462)

SUPPLEMENTAL ANNOUNCEMENT

CHANGE OF AUDITORS

Reference is made to the announcement of Omnibridge Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 January 2023 (the “**Announcement**”) in relation to the change of auditors. Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide supplementary information on the reasons of the resignation of HLB as auditors of the Company. According to the letter of resignation received from HLB, HLB confirmed that in respect of their resignation as auditor of the Company, they had taken into consideration many factors including the professional risk associated with the audit and the level of audit fees in respect of audit of the Group’s consolidated financial statements.

All other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

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

Singapore, 15 February 2023

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. 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 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.