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

(formerly known as 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(s)**”) 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

Non-executive Director:

Ms. Han Wenxian

Independent non-executive Directors:

Mr. Koh Shian Wei

Mr. Liang Qianyuan

Mr. Ong Kian Guan

Mr. Michael Lin Daoji

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. Ong Kian Guan (*Chairman*)

Mr. Koh Shian Wei

Mr. Michael Lin Daoji

Remuneration Committee

Mr. Koh Shian Wei (*Chairman*)

Mr. Chew Chee Kian

Mr. Michael Lin Daoji

Nomination Committee

Mr. Chew Chee Kian (*Chairman*)

Mr. Koh Shian Wei

Mr. Michael Lin Daoji

Hong Kong, 13 August 2021

As at the date of this announcement, the Board comprises Mr. Chew Chee Kian, Ms. Yong Yuet Han and Ms. Lo Wing Yan Emmy as executive Directors; Ms. Han Wenxian as non-executive Director; Mr. Koh Shian Wei, Mr. Liang Qianyuan, Mr. Ong Kian Guan and Mr. Michael Lin Daoji 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.