

Omnibridge Holdings Limited

中安控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8462)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Omnibridge Holdings Limited are set out below:

Executive Directors

Mr. CHEW Chee Kian (Chairman and chief executive officer)

Ms. YONG Yuet Han

Non-executive Director

Ms. HAN Wenxian

Independent non-executive Directors

Mr. LIANG Qianyuan

Mr. LIN Daoji Michael

Mr. ONG Kian Guan

The Board has established three committees and their memberships are set out below:

Audit committee

Mr. ONG Kian Guan (Chairman)

Ms. HAN Wenxian

Mr. LIN Daoji Michael

Nomination committee

Mr. CHEW Chee Kian (Chairman)

Mr. LIN Daoji Michael

Mr. ONG Kian Guan

Remuneration committee

Mr. ONG Kian Guan (Chairman)

Mr. CHEW Chee Kian

Mr. LIN Daoji Michael

16 January 2023

This announcement, for which the Directors 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 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.