

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 Tuesday, 14 November 2023 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 2023, and considering the payment of a dividend (if any).

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

Singapore, 31 October 2023

As at the date of this announcement, the executive directors of the Company are Mr. CHEW Chee Kian and Ms. YONG Yuet Han, and the independent non-executive directors of the Company are Mr. FOO Siang Tse, Mr. LIN Michael Daoji 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.