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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)**

**RESIGNATION AND APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTORS AND  
CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

This announcement is made by Omnibridge Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. LIN Michael Daoji (“**Mr. LIN**”) has tendered his resignation as an independent nonexecutive Director with effect from 20 September 2024 as he wants to devote more time to his other endeavours.

Mr. LIN has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. LIN on his valuable contribution to the Group during his tenure of services.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. PHUA Swee Hoe (“**Mr. PHUA**”) has been appointed as an independent non-executive Director with effect from 20 September 2024.

The biographical details of Mr. PHUA are as follows:

Mr. PHUA Swee Hoe (潘瑞河), aged 68, is experienced in overseeing the compliance matters for companies listed in Hong Kong. Mr. PHUA has been the chairman and executive director of MaxWin International Holdings Limited (formerly known as IAG Holdings Limited) (stock code: 8513) since July 2017, the shares of which are listed on GEM of the Stock Exchange.

Mr. PHUA completed GCE Ordinary Level in Singapore in December 1972. He holds a National Trade Certificate in metal machining issued by the Industrial Training Board Singapore in June 1974 and a certificate of apprenticeship in tool and die making, where the training was conducted by General Electric (USA) Housewares Pte Ltd.

Mr. PHUA has entered into a letter of appointment with the Company for a term of one year commencing from 20 September 2024 and renewable automatically for successive terms of one year unless terminated in accordance with the letter of appointment. Mr. PHUA is entitled to an annual director's fee of HK\$180,000. Mr. PHUA is subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. The emolument of Mr. PHUA was determined by the Board with reference to his experience, responsibilities and duties within the Company and shall be reviewed annually by the remuneration committee of the Company.

As at the date of this announcement, save as disclosed above, Mr. PHUA has confirmed that:

- (i) he does not have any relationship with any directors, senior management, substantial shareholders, or controlling shareholders of the Company (as defined in the Listing Rules) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”);
- (ii) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (iii) he does not hold any position with the Company or other members of the Group;
- (iv) he has not held any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualification;
- (v) he met the independence criteria set out in Rule 5.09(1) to (8) of the Listing Rules;
- (vi) he does not have any past or present interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and
- (vii) there are no other factors that may affect his independence at the time of his appointment.

As far as the Directors are aware and save as disclosed above, there is no other matters or information relating to the appointment of Mr. PHUA that need to be brought to the attention of the shareholders of the Company or the Stock Exchange or to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the Listing Rules.

## **CHANGES IN COMPOSITION IN BOARD COMMITTEES**

Following the resignation of Mr. LIN, Mr. LIN ceased to be a member of the audit committee of the Company (the “**Audit Committee**”), a member of the nomination committee of the Company (the “**Nomination Committee**”) and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 20 September 2024. In addition, Mr. PHUA has been appointed as a member of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee with effect from 20 September 2024.

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

Singapore, 20 September 2024

*As at the date of this announcement, the executive Directors are Mr. CHEW Chee Kian and Ms. YONG Yuet Han, and the independent non-executive Directors are Mr. ONG Kian Guan, Mr. PHUA Swee Hoe and Mr. TYE Heng Seng Frederick.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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 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).*