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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)

CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Omnibridge Holdings Limited (the "**Company**") hereby announces the following changes in the composition of the nomination committee of the Company (the "**Nomination Committee**"), with effect from 19 November 2025:

(i) Mr. CHEW Chee Kian, an executive Director, ceased to be the chairman of the Nomination Committee;

(ii) Mr. PHUA Swee How, an independent non-executive Director, has been appointed as the chairman of the Nomination Committee; and

(iii) Ms. YONG Yuet Han, an executive Director, has been appointed as a member of the Nomination Committee.

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

Singapore, 19 November 2025

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 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.