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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CIRCULAR OF THE COMPANY DATED 29 MAY 2026

Reference is made to the circular (the "**Circular**") of the Company dated 29 May 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to provide the following supplemental information to the Shareholders in relation to the proposed re-appointment of Foo Kon Tan LLP as the independent auditors of the Company.

In accordance with Rule 17.100 of the GEM Listing Rules, an ordinary resolution will be proposed at the AGM to re-appoint Foo Kon Tan LLP as the external auditors of the Company to hold office from the conclusion of the AGM until the next annual general meeting and to authorise the Board to fix their remuneration for the year ending 31 December 2026.

The estimated audit fee of Foo Kon Tan LLP for the year ending 31 December 2026 is in the range of S$119,300 to S$126,500 which shall be determined between the Company and Foo Kon Tan LLP after taking into account, among other matters, the Group's business conditions, expected audit scope, audit timetable and audit resources. Unless there is a material change in the basis and assumptions in determining the estimated audit fee, the final audit fee should be within the range mentioned above.

As Foo Kon Tan LLP is relatively familiar with the Group's financials and affairs, the Board considers that the audit and other related work in respect of the Group for the year ending 31 December 2026 could be performed more efficiently by Foo Kon Tan LLP, which is in the best interests of the Company and the Shareholders as a whole.

The above supplemental information does not affect other information contained in the Circular. Save as disclosed in this announcement, all other information in the Circular remains unchanged.

Yours faithfully,
By Order of the Board
Omnibridge Holdings Limited
CHEW Chee Kian
Chairman

Hong Kong, 4 June 2026

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 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 inaccurate or 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.