

*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)**

### **APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Omnibridge Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. TYE Heng Seng Frederick (“**Mr. TYE**”) has been appointed as an independent non-executive Director and a member of the audit committee of the Company with effect from 24 May 2024.

Mr. TYE, aged 34, has a diverse background in finance and logistics. Mr. TYE worked as an analyst in Blue Edge Advisors Pte Ltd, an asset management company, in 2014 and he acts as the managing director of Mustard Seed Capital Pte Ltd., an asset management company where Mr. TYE has equity interest in it, since October 2023, managing a boutique hedge fund specialising in medium to large public equities. Mr. TYE also acts as an executive director of Embassy Freight Services Pte Ltd., a logistic firm with a global network of offices where Mr. TYE has equity interest in it, since 2015.

Mr. TYE graduated from Ngee Ann Polytechnic with a diploma in mechanical engineering in 2006 and graduated from University of Southern California with a bachelor’s degree in business administration in 2016.

Mr. TYE has entered into a letter of appointment with the Company for a term of one year commencing from 24 May 2024 and renewable automatically for successive terms of one year unless terminated in accordance with the letter of appointment. Mr. TYE is entitled to an annual director’s fee of HK\$180,000. Mr. TYE 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. TYE 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. TYE 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 Rules Governing the Listing of Securities on GEM (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. TYE 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.

Following the appointment of Mr. TYE, the Company has met the requirements set out in rule 5.05(1) of the Listing Rules that the Board must include at least three independent non-executive Directors, and rule 5.28 of the Listing Rules that the audit committee of the Company must comprise non-executive Directors only and comprise a minimum of three members.

The Board would like to take this opportunity to welcome Mr. TYE for his new appointments.

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

Singapore, 24 May 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. LIN Michael Daoji, Mr. ONG Kian Guan 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).*