

*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**

**橋英控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8462)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of the directors (the “**Directors**”) of Omnibridge Holdings Limited (the “**Company**”) announces that with effect from 15 March 2019, Mr. Pai Chun (“**Mr. Pai**”) has resigned as an Executive Director of the Company due to his personal reasons.

Mr. Pai 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 shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Pai for his valuable contribution to the Company during his tenure of office.

By order of the Board  
**Omnibridge Holdings Limited**  
**Chew Chee Kian**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 15 March 2019

*As at the date of this announcement, the executive Directors are Mr. Chew Chee Kian, Ms. Yong Yuet Han and Ms. Lo Wing Yan Emmy and the independent non-executive Directors are Mr. Fan Chun Wah Andrew, Mr. Koh Shian Wei, Ms. Lam Shun Ka and Ms. Liu Daiping.*

*This announcement, for which the Directors 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 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 “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at [www.omnibridge.com.hk](http://www.omnibridge.com.hk).*