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OMNIBRIDGE HOLDINGS LIMITED

橋英控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8462)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Omnibridge Holdings Limited (the “**Company**”) announces that with effect from 30 November 2020, Mr. Fan Chun Wah Andrew (“**Mr. Fan**”) has resigned as an independent non-executive Director, the chairman of the audit committee of the Company (the “**Audit Committee**”), a member of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee of the Company due to his intention to devote more time to his family and other commitments.

Mr. Fan 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 and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Fan, (i) none of the remaining independent non-executive Directors have appropriate professional qualifications or accounting or related financial management expertise as required under Rule 5.05(2) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”), (ii) the number of members of the Audit Committee falls below the minimum number and not chaired by an independent non-executive Director as required under Rule 5.28 of the GEM Listing Rules and (iii) the Remuneration Committee does not comprise a majority of independent non-executive Directors as required under Rule 5.34 of the GEM Listing Rules. The Company is in the process of identifying suitable candidate to fill up the vacancy within three months in order to comply with the GEM Listing Rules and will make further announcement(s) as and when appropriate.

The Board would like to express its sincere gratitude to Mr. Fan 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

Singapore, 30 November 2020

As at the date of this announcement, the executive Directors are Mr. Chew Chee Kian, Ms. Yong Yuet Han, Ms. Lo Wing Yan Emmy and Mr. Pang Keng Kong, the non-executive Director is Ms. Han Wenxian and the independent non-executive Directors are Mr. Koh Shian Wei, Mr. Patrick John Wee Ewe Seng and Mr. Liang Qianyuan.

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 misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at 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.