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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2022

The board (the "**Board**") of directors (the "**Directors**") of Omnibridge Holdings Limited (the "**Company**") is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting dated 24 May 2022 were duly passed by way of poll at the annual general meeting of the Company held on 24 June 2022 (the "**AGM**").

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the issued share capital of the Company comprised 600,000,000 ordinary shares of HK\$0.01 each (the "**Shares**"), which was the total number of Shares entitling the registered holders of the Shares (the "**Shareholders**") to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**GEM Listing Rules**"). No Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Company's circular dated 24 May 2022 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditors of the Company and its subsidiaries for the year ended 31 December 2021	250,000,072 (100%)	0 (0%)
2.	(A) To re-elect Mr. CHEW Chee Kian as an executive Director	250,000,072 (100%)	0 (0%)
	(B) To re-elect Ms. YONG Yuet Han as an executive Director	250,000,072 (100%)	0 (0%)
	(C) To re-elect Mr. LIN Michael Daoji as an independent non-executive Director	250,000,072 (100%)	0 (0%)

Ordinary resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)	
		For	Against
	(D) To authorise the Board to fix the remuneration of the Directors	250,000,072 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the independent auditors of the Company and to authorise the Board to fix their remuneration	250,000,072 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares up to 20% of the aggregate number of the issued Shares	250,000,072 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares up to 10% of the aggregate number of the issued Shares	250,000,072 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors in 4 above by the number of Shares repurchased	250,000,072 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.

Mr. CHEW Chee Kian, Mr. KOH Shian Wei and Mr. LIN Michael Daoji attended the AGM through live webcast. Ms. YONG Yuet Han, Ms. HAN Wenxian, Mr. LIANG Qianyuan and Mr. ONG Kian Guan were absent for the AGM.

By order of the Board
Omnibridge Holdings Limited
LAU Chung Wai
Company secretary

Hong Kong, 24 June 2022

As at the date of this announcement, the executive Directors are Mr. CHEW Chee Kian and Ms. YONG Yuet Han, the non-executive Director is Ms. HAN Wenxian, and the independent non-executive Directors are Mr. KOH Shian Wei, Mr. LIANG Qianyuan, Mr. LIN Michael Daoji and Mr. ONG Kian Guan.

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 website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be posted on the Company's website at www.omnibridge.com.hk.