

Omnibridge Holdings Limited

橋英控股有限公司

(incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 8462)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of the Company are set out below:

Executive Directors:

Mr. Chew Chee Kian (Chairman and Chief Executive Officer)

Ms. Yong Yuet Han

Ms. Lo Wing Yan Emmy

Independent non-executive Directors:

Mr. Fan Chun Wah Andrew

Mr. Koh Shian Wei

Ms. Lam Shun Ka

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chew Chee Kian				
Ms. Yong Yuet Han				
Ms. Lo Wing Yan Emmy				
Mr. Fan Chun Wah Andrew		C	M	M
Mr. Koh Shian Wei		M	C	M
Ms. Lam Shun Ka		M	M	C

Notes :

C: Chairman of the relevant committee

M: Member of the relevant committee

14 July 2017