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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Omnibridge Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 16 March 2018 for the purposes of, among other matters, (i) considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2017; (ii) considering the declaration and payment of final dividend, if any; and (iii) to transact any other business.

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

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 6 March 2018

*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 and Ms. Lam Shun Ka.*

*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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at [www.omnibridge.com.hk](http://www.omnibridge.com.hk).*