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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMMITTEE COMPOSITION

The Board is pleased to announce that with effect from 20 August 2020:

- (a) Mr. Patrick John Wee Ewe Seng (“**Mr. Wee**”) has been appointed as an independent non-executive Director and a member of the audit committee of the Company (the “**Audit Committee**”); and
- (b) Mr. Chew Chee Kian (“**Mr. Chew**”), an executive Director, the chief executive officer and the chairman of the Board, has been appointed as the chairman of the nomination committee of the Company (the “**Nomination Committee**”) and a member of the remuneration committee of the Company (the “**Remuneration Committee**”).

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Omnibridge Holdings Limited (the “**Company**”) is pleased to announce that Mr. Wee has been appointed as an independent non-executive Director and a member of the Audit Committee with effect from 20 August 2020.

Mr. Wee, aged 56, has over 20 years of experience in fitness industry. Mr. Wee founded and served as a group chief executive officer of True Yoga Pte. Ltd. which is a fitness and wellness group engaging mainly in operating fitness, yoga, spa and aesthetics businesses (the “**Fitness Business**”) in Singapore, Malaysia, Thailand, Taiwan and the People’s Republic of China (the “**Asia Pacific Region**”), under the brand “True Fitness” and “True Yoga” and he was responsible for the establishment and operation of fitness centres and yoga centres respectively in the Asia Pacific Region from March 2008 to May 2018. In May 2017, Mr. Wee disposed of a 51% equity interest of the Fitness Business to Tongfang Kontafarma Holdings Limited, the shares of which are listed on The Hong Kong Stock Exchange (stock code: 1312), and Mr. Wee is currently a director of TFKT True Holdings, a non-wholly owned subsidiary of Tongfang Kontafarma Holdings Limited, and owns 46% equity interest in the Fitness Business.

Mr. Wee received his education in Singapore and obtained his Bachelor of Laws degree from the National University of Singapore in 1989. He practiced law from June 1990 to January 1999 in Singapore and was an advocate and solicitor of a law firm named Wee Ramayah & Partners (which is now merged with Quahe Woo & Palmer LLC). He is qualified to practice law in Singapore.

Mr. Wee has entered into an appointment letter with the Company for a term of one year commencing from 20 August 2020, which shall be terminated by either party giving not less than three months' notice in writing to the other party. Mr. Wee is entitled to an annual remuneration of HK\$180,000, which is determined upon negotiation between Mr. Wee and the Company at arm's length on the basis of his previous experience, qualification, responsibility to be involved in the Company and the amount of time devoted to the Company's business as well as the prevailing market conditions. Mr. Wee will be subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the Company's articles of association.

Save as disclosed above, as at the date of this announcement, Mr. Wee confirm that he (i) does not hold any other position with the Company or its subsidiaries (together, the “**Group**”) and other members of the Group or any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or have any other major appointments and professional qualifications; (ii) does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of the Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”); and (iii) does not have any interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Wee has confirmed that he meets the independence criteria as set out in Rule 5.09 of the GEM Listing Rules. Save as disclosed above, there is no further information relating to Mr. Wee that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter in relation to the appointment of Mr. Wee that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Wee in joining the Board.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board announces that Mr. Chew has been appointed as the chairman of the Nomination Committee and a member of the Remuneration Committee with effect from 20 August 2020.

Following the appointment of (i) Mr. Wee as an independent non-executive Director and a member of the Audit Committee and (ii) Mr. Chew as the chairman of the Nomination Committee, the number of independent non-executive Director and the number of members of the Audit Committee meet the requirements under Rules 5.05 and 5.28 of the GEM Listing Rules and the requirements as stipulated in the terms of reference of the Nomination Committee.

By order of the Board
Omnibridge Holdings Limited
CHEW Chee Kian
*Chairman, Chief Executive Officer and
Executive Director*

Singapore, 20 August 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 and the independent non-executive Directors are Mr. Fan Chun Wah Andrew, Mr. Koh Shian Wei and Mr. Patrick John Wee Ewe Seng.

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 for at least 7 days from the date of its publication and on the Company’s website at www.omnibridge.com.hk.

This announcement is prepared in English language and translated into Chinese. In the event of any inconsistencies between the Chinese and the English version, the latter shall prevail.