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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 Tuesday, 26 March 2019 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 2018; (ii) considering the declaration and payment of final dividend, if any; and (iii) transacting any other business.

By order of the Board
Omnibridge Holdings Limited
Chew Chee Kian

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 14 March 2019

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. Pai Chun and the independent non-executive Directors are Mr. Fan Chun Wah Andrew, Mr. Koh Shian Wei, Ms. Lam Shun Ka and Ms. Liu Daiping.

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 seven days from the date of its posting. This announcement will also be published on the Company’s website at www.omnibridge.com.hk.