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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 NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Omnibridge Holdings Limited (the “**Company**”, with its subsidiaries, collectively the “**Group**”) is pleased to announce that Ms. Han Wenxian (“**Ms. Han**”) has been appointed as a non-executive Director; while Mr. Liang Qianyuan (“**Mr. Liang**”) has been appointed as an independent non-executive Director, both with effect from 16 November 2020.

The biographical details of Ms. Han are as follows:

Ms. Han, aged 31, has been the deputy general manager of Shenzhen Kelvin Cryogenic Technology Co., Ltd* (深圳市開邇文科技有限公司), which is a company established in the People’s Republic of China (the “**PRC**”) principally engaged in the business of cryogenics application, since August 2020. Ms. Han obtained a Bachelor of Laws degree from the Central Radio and Television University* (中央廣播電視大學) (now known as the Open University of China) through distance learning in January 2014. She is the spouse of Mr. Liu Xiangcheng, who is the president of China On Holdings Group (Shenzhen) Limited* (中安控股集團(深圳)有限公司) with which the Group has potential business cooperation. For details, please refer to the voluntary announcement of the Company dated 24 September 2020. Ms. Han is also a director of Zhongcheng Technology Group Co., Limited, which is a wholly-owned subsidiary of the Company incorporated in Hong Kong and is intended to engage in the business of introducing and/or processing job opportunities in the financial services and wealth management industry in Singapore and Hong Kong.

Ms. Han has entered into a service agreement with the Company for a term of one year commencing from 16 November 2020, which shall be terminated by either party giving not less than one month’s notice in writing to the other party. Ms. Han is entitled to an annual remuneration of HK\$180,000, which is determined upon negotiation between Ms. Han and the Company at arm’s length on the basis of her previous experience, qualification, responsibility to be involved in the Company and the amount of time to be devoted to the Company’s business as well as the prevailing market conditions. Ms. Han 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.

The biographical details of Mr. Liang are as follows:

Mr. Liang, formerly known as Liang Benlan, aged 63, has years of experience in the fields of banking and corporate advisory in the PRC. He obtained a diploma of special training programme for government and party cadre (黨政幹部專修科) from Guangdong Radio and Television University* (廣東廣播電視大學) (now known as the Open University of Guangdong) in July 1986. Mr. Liang currently is an executive director of Shenzhen City Hua Shang Zhi Jia Wealth Management Company Limited* (深圳市華商之家財富管理有限公司), which is a company established in the PRC. Mr. Liang was appointed as a non-executive director on 25 September 2019 of Solis Holdings Limited, the shares of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 2227), was re-designated as an executive director and chief executive officer with effect from 13 December 2019 and retired on 19 June 2020. Mr. Liang has been a non-executive director of Core Economy Investment Group Limited, the shares of which are listed on the Stock Exchange (stock code: 0339), since 4 July 2019.

Mr. Liang has entered into an appointment letter with the Company for a term of one year commencing from 16 November 2020, which shall be terminated by either party giving not less than three months’ notice in writing to the other party. Mr. Liang is entitled to an annual remuneration of HK\$180,000, which is determined upon negotiation between Mr. Liang 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 to be devoted to the Company’s business as well as the prevailing market conditions. Mr. Liang 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. Mr. Liang has also confirmed that he meets the independence criteria as set out in Rule 5.09 of the GEM Listing Rules.

Save as disclosed above, as at the date of this announcement, Ms. Han and Mr. Liang confirm that they (i) do not hold any other position with 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 any other major appointments and professional qualifications; (ii) do 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 (the “**GEM Listing Rules**”)); and (iii) do 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). Save as disclosed above, there is no further information relating to Ms. Han and Mr. Liang 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 Ms. Han and Mr. Liang that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Ms. Han and Mr. Liang in joining the Board.

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

Singapore, 16 November 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, the non-executive Director is Ms. Han Wenxian and the independent non-executive Directors are Mr. Fan Chun Wah Andrew, Mr. Koh Shian Wei, Mr. Patrick John Ewe Seng Wee and Mr. Liang Qianyan.

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.

* *for identification purpose only*