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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Omnibridge Holdings Limited (the “**Company**”) announces that with effect from 7 December 2020, Mr. Pang Keng Kong (“**Mr. Pang**”) has resigned as an executive Director of the Company due to his intention to devote more time to his other commitments.

Mr. Pang has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Pang for his valuable contribution to the Company during his tenure of office.

By order of the Board

Omnibridge Holdings Limited

CHEW Chee Kian

Chairman, Chief Executive Officer and Executive Director

Singapore, 7 December 2020

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, the non-executive director is Ms. Han Wenxian and the independent non-executive Directors are Mr. Koh Shian Wei, Mr. Patrick John Wee Ewe Seng and Mr. Liang Qianyuan.

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.