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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)

## POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 FEBRUARY 2021

The Board is pleased to announce that the resolution proposed at the EGM held on 25 February 2021 was duly passed by the Shareholders by way of poll.

References are made to (i) the announcement of Omnibridge Holdings Limited (the “**Company**”) dated 29 January 2021; and (ii) the circular of the Company dated 3 February 2021 (the “**Circular**”), in relation to the Proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution set out in the notice of the EGM dated 3 February 2021 (the “**Notice**”) was duly passed by the Shareholders by way of poll at the EGM held on 25 February 2021.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the resolution proposed at the EGM are as follows:

Special Resolution	Number of Shares voted (percentage of total number of Shares voted)	
	For	Against
To approve the Proposed Change of Company Name*	288,695,124 (100%)	0 (0%)

As all of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.

\* Full text of the special resolution was set at the Notice.

As at the date of the EGM, the total number of issued Shares was 600,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholder was required under the Articles or the GEM Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

## **GENERAL**

Subsequent to the passing of the above special resolution by the Shareholders at the EGM, the Change of Company Name is still subject to the approval of the Registrar of Companies in the Cayman Islands by way of issue of the Certificate of Incorporation on Change of Name. Upon the Change of Company Name taking effect and the receipt of the Certificate of Incorporation on Change of Name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong. The Company will make further announcement(s) on the effective date of the Change of Company Name and the change in the stock short names once the Change of Company Name becomes effective.

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

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 25 February 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Chew Chee Kian, Ms. Yong Yuet Han and Ms. Lo Wing Yan Emmy, the non-executive director of the Company is Ms. Han Wenxian, and the independent non-executive directors of the Company are Mr. Koh Shian Wei, Mr. Patrick John Wee Ewe Seng, Mr. Liang Qianyuan and Mr. Ong Kian Guan.*

*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](http://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](http://www.omnibridge.com.hk).*