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## **Omnibridge Holdings Limited**

**中安控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8462)**

### **CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 24 JUNE 2022**

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of Omnibridge Holdings Limited (the “**Company**”), both of which were dated 24 May 2022, and the form of proxy (the “**Proxy Form**”) regarding the annual general meeting of the Company to be held on Friday, 24 June 2022 at 4:00 p.m.. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

The Board announces that the venue of the AGM will be changed to 2nd Floor, J Plus, 35-45B Bonham Strand, Sheung Wan, Hong Kong due to administrative reason.

Save for the change of venue of the AGM, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and the time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM, remain unchanged. The Proxy Form remains valid and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

By order of the Board  
**Omnibridge Holdings Limited**  
**CHEW Chee Kian**  
Chairman

Singapore, 10 June 2022

*As at the date of this announcement, the executive Directors are Mr. CHEW Chee Kian and Ms. YONG Yuet Han, the non-executive Director is Ms. HAN Wenxian, and the independent non-executive Directors are Mr. KOH Shian Wei, Mr. LIANG Qianyuan, Mr. LIN Michael Daoji and Mr. ONG Kian Guan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of the GEM of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least seven days from the date of its posting. This announcement will also be published and remains on the website of the Company at [www.omnibridge.com.hk](http://www.omnibridge.com.hk).*