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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)

ADJOURNMENT OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of the Company dated 28 March 2019 (the “**Notice**”) and the circular of the Company dated 28 March 2019 (the “**Circular**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

ADJOURNMENT OF ANNUAL GENERAL MEETING

At the annual general meeting (the “**AGM**”) held on 23 May 2019, the chairman of the AGM, with a view to allowing more Shareholders to attend the AGM, proposed a resolution (the “**Adjournment Resolution**”) to adjourn the AGM.

The Adjournment Resolution was duly passed as an ordinary resolution of the Company by way of poll at the AGM. The poll results are as follows:

Ordinary resolution	Number of votes (approximate percentage of the total number of votes cast)	
	For	Against
To adjourn the AGM to 11:00 a.m., Thursday, 30 May 2019 at Holiday Inn Express Hong Kong SoHo, 38/F., 83 Jervois Street, Sheung Wan, Hong Kong	600,100 (100)%	0 (0)%

As at the date of the AGM, the total number of Shares entitling the holders to attend and vote for or against the Adjournment Resolution was 600,000,000, representing the entire issued share capital of the Company. No holders of the Shares were required to abstain from voting at the AGM under the GEM Listing Rules.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

THE ADJOURNED AGM

The Adjourned AGM will be held at 11:00 a.m. on Thursday, 30 May 2019 at Holiday Inn Express Hong Kong SoHo, 38/F, 83 Jervois Street, Sheung Wan, Hong Kong, at which the resolutions set forth in the Notice will be proposed for the Shareholders to consider and, if thought fit, approve.

The forms of proxy accompanied with the Circular which were sent to the Shareholders can be used for the Adjourned AGM. Any Shareholder who wishes to appoint a proxy to attend and vote at the Adjourned AGM should note that to be valid, a form of proxy must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the Adjourned AGM.

If a shareholder has duly completed and submitted a form of proxy for the AGM and intends to have the submitted proxy form remained in place for the Adjourned AGM, there is no need for him/her to take any further action. However, if the shareholder intends to deposit a revised form of proxy, he/she is requested to complete and deposit an additional form of proxy to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the Adjourned AGM. Shareholders should note that the forms of proxy deposited by Shareholders prior to the date of the AGM, if completed correctly, shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has deposited an additional form of proxy.

The book closure period for ascertaining the rights of the Shareholders who shall be entitled to attend and vote at the Adjourned AGM remains unchanged.

By order of the Board
Omnibridge Holdings Limited
Chew Chee Kian

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 23 May 2019

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 and the independent non-executive Directors are Mr. Fan Chun Wah Andrew J.P., 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.