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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 THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 30 MAY 2019

Reference is made to the Company's notice of annual general meeting dated 28 March 2019 (the “**Notice**”), the circular of the Company dated 28 March 2019 (the “**Circular**”) and the announcement of the Company dated 23 May 2019 in respect of the adjourned annual general meeting (the “**Adjourned AGM**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed as ordinary resolutions of the Company by way of poll at the Adjourned AGM, held on 30 May 2019. The poll results are as follows:

Ordinary Resolutions		Number of votes (approximate percentage of the total number of votes cast)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the independent auditors of the Company and its subsidiaries for the year ended 31 December 2018.	368,430,057 (100%)	0 (0%)
2(a).	(i) To re-elect Ms. Yong Yuet Han as an executive director of the Company.	368,430,057 (100%)	0 (0%)
	(ii) To re-elect Mr. Koh Shian Wei as an independent non-executive director of the Company.	368,430,057 (100%)	0 (0%)
	(iii) To re-elect Ms. Liu Daiping as an independent non-executive director of the Company.	368,430,057 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (approximate percentage of the total number of votes cast)	
		FOR	AGAINST
2(b).	To authorise the Board to fix the remuneration of the directors.	368,430,057 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the independent auditors of the Company and to authorise the Board to fix their remuneration.	368,430,057 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with the additional shares up to 20% of the aggregate number of the issued shares of the Company.	368,430,057 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares up to 10% of the aggregate number of the issued shares of the Company.	368,430,057 (100%)	0 (0%)
6.	Conditional upon passing of resolutions numbered 4 and 5, to extend the general mandate granted to the directors of the Company pursuant to resolution numbered 4 by the number of shares repurchased pursuant to the general mandate granted by resolution numbered 5.	368,430,057 (100%)	0 (0%)

As all of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Adjourned AGM, the total number of shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against the Resolutions 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 Adjourned AGM under the GEM Listing Rules.

In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Adjourned AGM.

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 Adjourned AGM.

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

Hong Kong, 30 May 2019

As at the date of this announcement, the Board comprises Mr. Chew Chee Kian, Ms. Yong Yuet Han and Ms. Lo Wing Yan Emmy as executive Directors; Mr. Fan Chun Wah Andrew, Mr. Koh Shian Wei, Ms. Lam Shun Ka and Ms. Liu Daiping as independent non-executive Directors.

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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.omnibridge.com.hk.