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Omnibridge Holdings Limited **中安控股集團有限公司**

(formerly known as Omnibridge Holdings Limited 橋英控股有限公司)
(incorporated in the Cayman Islands with limited liability)
(Stock code: 8462)

(1) CHANGE OF COMPANY NAME **AND** **(2) CHANGE OF STOCK SHORT NAME**

1. CHANGE OF COMPANY NAME

The Board is pleased to announce that the dual foreign name in Chinese of the Company has been changed from “橋英控股有限公司” to “中安控股集團有限公司” with effect from 1 March 2021 and the English name “Omnibridge Holdings Limited” remains unchanged.

2. CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will remain unchanged as “OMNIBRIDGE HLDG” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “橋英控股” to “中安控股集團”, with effect from 9:00 a.m. on 31 March 2021. The stock code of the Company on the Stock Exchange will remain unchanged as “8462”.

References are made to (i) the announcement of Omnibridge Holdings Limited (the “**Company**”) dated 29 January 2021; (ii) the circular of the Company dated 3 February 2021 (the “**Circular**”); and (iii) the poll results announcement of the EGM of the Company dated 25 February 2021, 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.

1. CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the EGM held on 25 February 2021, the dual foreign name in Chinese of the Company has been changed from “橋英控股有限公司” to “中安控股集團有限公司” with effect from 1 March 2021 and the English name “Omnibridge Holdings Limited” remains unchanged. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 1 March 2021, certifying the change of the dual foreign name in Chinese of the Company.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 16 March 2021 confirming that (i) the dual foreign name in Chinese of the Company has been changed from “橋英控股有限公司” to “中安控股集團有限公司” and the English name “Omnibridge Holdings Limited” remains unchanged; and (ii) the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Effects of the change of company name

The change of Company name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to such securities and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name of the Company. With effect from 31 March 2021, new share certificates will be issued under the new name of the Company.

2. CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will remain unchanged as “OMNIBRIDGE HLDG” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “橋英控股” to “中安控股集團”, with effect from 9:00 a.m. on 31 March 2021. The stock code of the Company on the Stock Exchange will remain unchanged as “8462”.

By order of the Board

Omnibridge Holdings Limited

Chew Chee Kian

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 26 March 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 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.