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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Omnibridge Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 24 March 2022 for the purposes of, among other matters, (i) considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2021; (ii) considering the declaration and payment of final dividend, if any; and (iii) transacting any other business.

By order of the Board

Omnibridge Holdings Limited

Chew Chee Kian

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 14 March 2022

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, the non-executive Director is Ms. Han Wenxian, and the independent non-executive Directors are Mr. Koh Shian Wei, Mr. Liang Qianyuan, Mr. Ong Kian Guan and Mr. Michael Lin Daoji.

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.