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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Omnibridge Holdings Limited (the “**Company**”) dated 10 March 2023 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 24 March 2023 for the purpose of, amongst other matters, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 December 2022, and considering the declaration and payment of final dividend (if any).

Since Foo Kon Tan LLP, the independent auditors of the Company, requires more time to complete the audit of the financial results of the Company and its subsidiaries for the year ended 31 December 2022, the Board hereby announces that the meeting of the Board will be postponed to Thursday, 30 March 2023.

By order of the Board
Omnibridge Holdings Limited
CHEW Chee Kian
Chairman and executive Director

Singapore, 15 March 2023

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. LIANG Qianyuan, Mr. LIN Daoji Michael 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. 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 Stock Exchange at 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.