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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)

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Omnibridge Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. FOO Siang Tse (“**Mr. FOO**”) has been appointed as an independent non-executive Director and a member of the audit committee of the Company with effect from 24 May 2023.

Mr. FOO, aged 44, is experienced in cybersecurity and public policy. Mr. FOO has been the Senior Partner of NCS Group, a technology services firm, leading the cybersecurity business since August 2022. Mr. FOO worked as a managing director of Temus Pte Limited, a firm providing digital transformation services, from October 2021 to August 2022 and was responsible for public sector business. Mr. FOO worked in Certis CISCO Security Pte Limited, a firm offering security and consultancy services, from June 2015 to September 2022 taking up a number of roles during his services in the firm, acting as the chief executive officer for Quann Asia Pacific, a subsidiary of Certis CISCO Security Pte Limited, the senior vice president and the Group Chief Information Security Officer.

Mr. FOO graduated from University of Cambridge with a bachelor’s degree in economics in 2000. Mr. FOO also graduated from Stanford University with a master degree in international policy study in 2001 and a master degree in management in 2011.

Mr. FOO has entered into a letter of appointment with the Company for a term of one year commencing from 24 May 2023 and renewable automatically for successive terms of one year unless terminated in accordance with the letter of appointment. Mr. Foo is entitled to an annual director’s fee of HK\$180,000. Mr. Foo is subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. The emolument of Mr. FOO was determined by the Board with reference to his experience, responsibilities and duties within the Company and shall be reviewed annually by the Remuneration Committee.

As at the date of this announcement, save as disclosed above, Mr. FOO confirms that (i) he does not have any relationship with any directors, senior management, substantial shareholders, or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on GEM (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)); (ii) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he does not hold any position with the Company or other members of the Group; and (iv) he has not held any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualification. Mr. FOO has confirmed that he met the independence criteria set out in Rule 5.09 of the Listing Rules.

As far as the Directors are aware and save as disclosed above, there is no other matters or information relating to the appointment of Mr. FOO that need to be brought to the attention of the shareholders of the Company or the Stock Exchange or to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. FOO for his new appointments.

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

Singapore, 19 May 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. 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 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 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.