

# Omnibridge Holdings Limited

## 中安控股集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8462)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Omnibridge Holdings Limited are set out below:

#### **Executive Directors**

Mr. CHEW Chee Kian (Chairman and chief executive officer)

Ms. YONG Yuet Han

#### **Independent non-executive Directors**

Mr. FOO Siang Tse

Mr. LIN Daoji Michael

Mr. ONG Kian Guan

The Board has established three committees and their memberships are set out below:

#### **Audit committee**

Mr. ONG Kian Guan (Chairman)

Mr. FOO Siang Tse

Mr. LIN Daoji Michael

#### **Nomination committee**

Mr. CHEW Chee Kian (Chairman)

Mr. LIN Daoji Michael

Mr. ONG Kian Guan

#### **Remuneration committee**

Mr. ONG Kian Guan (Chairman)

Mr. CHEW Chee Kian

Mr. LIN Daoji Michael

28 June 2023