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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)

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 Wednesday, 27 March 2024 for the purposes of, amongst other matters, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 December 2023, and considering the declaration and payment of final dividend (if any).

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

Singapore, 15 March 2024

As at the date of this announcement, the executive Directors are Mr. CHEW Chee Kian and Ms. YONG Yuet Han, and the independent non-executive Directors are Mr. FOO Siang Tse, Mr. LIN Michael Daoji 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.