

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. ONG Kian Guan

Mr. PHUA Swee Hoe

Mr. TYE Heng Seng Frederick

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

Audit committee

Mr. ONG Kian Guan (Chairman)

Mr. PHUA Swee Hoe

Mr. TYE Heng Seng Frederick

Nomination committee

Mr. CHEW Chee Kian (Chairman)

Mr. ONG Kian Guan

Mr. PHUA Swee Hoe

Remuneration committee

Mr. ONG Kian Guan (Chairman)

Mr. CHEW Chee Kian

Mr. PHUA Swee Hoe

20 September 2024