

BOARD OF DIRECTORS

Huen Wing Ming, Patrick (*Chairman*)
Shaw Wen Fei (*Vice Chairman*)
Lui Chun Bing, Tommy (*Managing Director*)
Au Hoi Tsun, Peter
Hui Tung Wah, Samuel
Chim Chun Kwan, Sandy
Lau Ho Kit, Ivan
Wong Che Keung, Richard
(*Independent non-executive Director*)
Tong Yee Yung, Joseph
(*Independent non-executive Director*)

AUDIT COMMITTEE

Wong Che Keung, Richard
Tong Yee Yung, Joseph

COMPANY SECRETARY

Man Sau Ying, Karen

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

PRINCIPAL PLACE OF BUSINESS

Room 3105, 31st Floor
Lippo Centre, Tower One
No. 89 Queensway
Hong Kong
Tel: (852) 2526 2588
Fax: (852) 2521 6088
e-mail: info@omnitechgroup.com

AUDITORS

Moore Stephens

SOLICITORS

Baker & McKenzie
Sidley Austin Brown & Wood

PRINCIPAL BANKERS

Fortis Bank
The Hongkong and Shanghai Banking
Corporation Limited

PRINCIPAL REGISTRAR & TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM DX
Bermuda

BRANCH SHARE REGISTRAR & TRANSFER OFFICE

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Hong Kong

STOCK CODE: 94