

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Shaw Wen Fei (*Chairman*)  
Lui Chun Bing, Tommy  
(*Vice Chairman & Managing Director*)  
Au Hoi Tsun, Peter  
Hui Tung Wah, Samuel  
Sung Yan Wai, Petrus  
Leung Man Kwan, Francis  
Chim Chun Kwan, Sandy  
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

8th Floor, Luk Kwok Centre  
72 Gloucester Road  
Wanchai  
Hong Kong  
Tel: (852) 2526 2588  
Fax: (852) 2521 6088  
e-mail: info@omnicorplimited.com

### AUDITORS

Moore Stephens

### SOLICITORS

Baker & McKenzie  
Sidley Austin Brown & Wood

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Fortis Bank

### PRINCIPAL REGISTRAR & TRANSFER OFFICE

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

### BRANCH SHARE REGISTRAR & TRANSFER OFFICE

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### STOCK CODE: 94