

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Shaw Wen Fei (*Chairman*)  
Lui Chun Bing, Tommy  
*(Vice Chairman & Managing Director)*  
Au Hoi Tsun, Peter  
Lee Hoong Seun  
Sung Yan Wai, Petrus  
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

Wong Kit Wai

### REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

### PRINCIPAL PLACE OF BUSINESS

Suites 904 – 905  
9th Floor  
Dah Sing Financial Centre  
108 Gloucester Road  
Wanchai  
Hong Kong  
Tel: (852) 2526 2588  
Fax: (852) 2521 6088  
e-mail: [info@omnicorplimited.com](mailto:info@omnicorplimited.com)

### AUDITORS

Moore Stephens

### SOLICITORS

Baker & McKenzie  
Sidley Austin Brown & Wood  
David Lo & Partners

### 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