

**BOARD OF DIRECTORS**

Shaw Wen Fei (*Chairman*)

Lui Chun Bing, Tommy

(*Vice Chairman & Managing Director*)

Au Hoi Tsun, Peter

Chim Chun Kwan, Sandy

Sung Yan Wai, Petrus

Lee Hoong Seun

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

David Lo & Partners

Sit, Fung, Kwong & Shum

**PRINCIPAL BANKERS**

Belgian 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

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

**STOCK CODE**

94