

CORPORATE INFORMATION

BOARD OF DIRECTORS

Shaw Wen Fei (*Chairman*)
Lui Chun Bing, Tommy
(*Vice Chairman & Managing Director*)
Au Hoi Tsun, Peter
Sung Yan Wai, Petrus
Chim Chun Kwan, Sandy
Wong Che Keung, Richard
(*Independent non-executive Director*)
Tong Yee Yung, Joseph
(*Independent non-executive Director*)
Wong Kin Chi
(*Independent non-executive Director*)

AUDIT COMMITTEE

Wong Che Keung, Richard
Tong Yee Yung, Joseph
Wong Kin Chi

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

AUDITORS

Moore Stephens

SOLICITORS

Sit, Fung, Kwong & Shum
David Lo & Partners
D.S. Cheung & Co.

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Belgian 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

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