

BOARD OF DIRECTORS

Shaw Wen Fei

(Chairman and Non Executive Director)

Sung Kai Hing *(Vice Chairman)*

Hui Tung Wah, Samuel *(Managing Director
and Chief Executive Officer)*

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 *(Chairman)*

Tong Yee Yung, Joseph

Wong Kin Chi

REMUNERATION COMMITTEE

Tong Yee Yung, Joseph *(Chairman)*

Wong Che Keung, Richard

Wong Kin Chi

COMPANY SECRETARY

Chim Chun Kwan, Sandy

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

STOCK CODE

94

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 1505-7, 15th Floor

Shui On Centre, 6-8 Harbour Road

Wanchai

Hong Kong

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Fax: (852) 2521 6088

e-mail: info@omnicorplimited.com

AUDITORS

Moore Stephens

SOLICITORS

Sit, Fung, Kwong & Shum

Barlow Lyde & Gilbert

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

HONG KONG BRANCH SHARE REGISTRAR & TRANSFER OFFICE

Tengis Limited

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong