

Corporate Information

BOARD OF DIRECTORS

Shaw Wen Fei (*Chairman*)
Sung Kai Hing, Simon (*Vice Chairman*)
Au Hoi Tsun, Peter
(*Managing Director & Chief Executive Officer*)
Hui Tung Wah, Samuel
Sung Yan Wai, Petrus
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

Leung Man Kwan, Francis

QUALIFIED ACCOUNTANT

Tam Wing Yiu, Alex

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

PRINCIPAL PLACE OF BUSINESS

Units 1505 – 07
15th Floor
Shui On Centre
6-8 Harbour 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

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
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

STOCK CODE

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