

BOARD OF DIRECTORS

Wong Kin Chi (*Chairman and Independent Non-Executive Director*)
 Sung Kai Hing, Simon (*Vice Chairman*)
 Au Hoi Tsun, Peter (*Managing Director and 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*)

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

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

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

HONG KONG BRANCH SHARE REGISTRAR & TRANSFER OFFICE

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