



**OMNICORP LIMITED**  
**兩儀控股有限公司\***

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 94)

**CHANGE OF COMPANY SECRETARY,  
QUALIFIED ACCOUNTANT AND  
AUTHORIZED REPRESENTATIVE**

The board of directors (the "Board") of Omnicorp Limited (the "Company") announces that Mr. Wong Kit Wai resigned as company secretary, qualified accountant and authorized representative of the Company with effect from 14 April 2005 due to personal reason.

The Board also announces that Mr. Chim Chun Kwan, Sandy was appointed as company secretary and authorized representative of the Company and Mr. Tam Wing Yiu was appointed as qualified accountant of the Company, both with effect from 14 April 2005. Mr. Chim is a fellow member of the Hong Kong Institute of Certified Public Accountants ("HKICPA") and Mr. Tam is an associate member of the HKICPA.

By Order of the Board  
**Lui Chun Bing, Tommy**  
*Managing Director*

Hong Kong, 14 April 2005

*As at the date of this announcement, the Board of the Company comprises four executive directors, namely Messrs. Lui Chun Bing, Tommy, Au Hoi Tsun, Peter, Sung Yan Wai, Petrus and Chim Chun Kwan, Sandy, one non-executive director, namely Mr. Shaw Wen Fei and three independent non-executive directors, namely Messrs. Wong Che Keung, Richard, Tong Yee Yung, Joseph and Wong Kin Chi.*

*\* For identification purposes only*

Please also refer to the published version of this announcement in The Standard.