



OMNICORP LIMITED

兩儀控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 94)

CHANGES OF DIRECTOR, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the "Board") of Omnicorp Limited (the "Company") announces that with effect from 9 July 2007:

- (a) Mr. Au Hoi Tsun Peter ("Mr. Au") resigned as Managing Director, Chief Executive Officer, Executive Director and Authorized Representative of the Company; and
- (b) Mr. Leung Man Kwan Francis resigned as Company Secretary and Authorized Representative of the Company.

Mr. Au has advised that he intends to concentrate on managing the business and operation of the Australian listed subsidiary of the Company, Omnitech Holdings Limited ("OHL") and its subsidiaries. Mr. Au will remain as Managing Director of OHL. Mr. Au has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that with effect from 9 July 2007:

- (a) Mr. Sung Yan Wai Petrus ("Mr. Sung"), an Executive Director of the Company, has been appointed as Acting Managing Director, Acting Chief Executive Officer and Authorized Representative of the Company; and
- (b) Ms. Man Sau Ying Karen ("Ms. Man") has been appointed as Company Secretary and Authorized Representative of the Company.

Mr. Sung, aged 46, is currently an Executive Director of both the Company and OHL. Mr. Sung joined the Board in March 2003. Mr. Sung holds a Bachelor of Science degree in Electrical

Engineering and Computer Science from University of California, Berkeley and has worked in senior positions in Morgan Stanley, Sun Microsystems and Amdahl Corporation in Silicon Valley, United States of America.

Ms. Man is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators.

As at the date of this announcement, the Board of the Company comprises two Executive Directors, namely Messrs. Sung Yan Wai Petrus and Hui Tung Wah Samuel and three Independent non-executive Directors, namely, Messrs. Wong Che Keung Richard, Tong Yee Yung Joseph and Wong Kin Chi.

By Order of the Board
Omnicon Limited
Sung Yan Wai Petrus
Executive Director

Hong Kong, 9 July 2007

** For identification purposes only*