



OMNICORP LIMITED

兩儀控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 94)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the "Board") of Omnicorp Limited (the "Company") announces that Ms. Man Sau Ying, Karen ("**Ms. Man**") has resigned as the Company Secretary and Authorized Representative of the Company with effect from 15 February 2008.

The Board further announces that Mr. Cheng Chai Fu ("**Mr. Cheng**") has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 15 February 2008. Mr. Cheng is an associate member of The Hong Kong Institute of Company Secretaries.

The Board takes this opportunity to thank Ms. Man for her valuable contribution during her tenure of services with the Company and welcome Mr. Cheng for his new appointment.

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

Hong Kong, 15 February 2008

As at the date hereof, the Board 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.

Website: <http://www.omnicorplimited.com>

* For identification only