



## 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 Mr. Cheng Chai Fu (“**Mr. Cheng**”) had resigned as the Company Secretary and Authorized Representative of the Company with effect from 19 June 2008.

The Board further announces that Ms. Tse Nga Ying (“**Ms. Tse**”) has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 19 June 2008. Ms. Tse is the Chief Financial Officer of the Company. She is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

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

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

Hong Kong, 19 June 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