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## 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. Tse Nga Ying ("**Ms. Tse**") resigned as the qualified accountant, company secretary and authorized representative of the Company with effect from 5 February 2009.

The Board further announces that Ms Chow Miu Fan ("**Ms. Chow**") has been appointed as the company secretary and authorized representative of the Company with effect from 5 February 2009. Ms Chow is an associate member of The Hong Kong Institute of Chartered Secretaries.

The Board takes this opportunity to thank Ms. Tse for her valuable contribution during her tenure of services and welcome Ms Chow for her new appointment.

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

Hong Kong, 5 February 2009

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