

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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**

Reference is made to the announcement of change in Authorized Representative dated 17 September 2010 of Omnicorp Limited (the "Company"), the board of directors (the "Board") of the Company announces that Ms. Chow Miu Fan ("**Ms. Chow**") had resigned as the Company Secretary and Authorized Representative of the Company with effect from 17 September 2010.

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 17 September 2010. 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 Ms. Chow for her valuable contribution during her tenure of services and welcome Ms. Tse for her new appointment.

By Order of the Board

Omicorp Limited

Judson Martin

President, CEO & Executive Director

Hong Kong, 20 September 2010

As at the date hereof, the Board comprises two executive Directors, namely Messrs Judson Martin and Hui Tung Wah Samuel, two non-executive Directors, Messrs Chan Tak Yuen Allen and Simon Murray, 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 purposes only