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**OMNICORP LIMITED**

**兩儀控股有限公司\***

(to be renamed as Greenheart Group Limited 綠森集團有限公司\*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 94)

## **CHANGE OF AUDITORS**

The board of directors (the "Board") of Omnicorp Limited (to be renamed as Greenheart Group Limited) (the "Company") announces that Moore Stephens resigned as auditors of the Company with effect from 21 December 2010. The Board confirmed that following the resignation of Moore Stephens as auditors of the Company, Ernst & Young was appointed as auditors of the Company on 24 December 2010 to fill the casual vacancy, and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The decision on the change of auditors of the Company was taken as the Board desires to have a common audit firm with a controlling shareholder of the Company so as to streamline and accelerate the audit process of the Company and its subsidiaries.

Both the Board and Moore Stephens confirmed that there are no matters in respect of the change of auditors that they considered should be brought to the attention of the shareholders of the Company.

The Board would like to take the opportunity to thank Moore Stephens for their professional services and support in the past years.

By Order of the Board

**Omicorp Limited**

**W. Judson Martin**

*President, CEO & Executive Director*

Hong Kong, 28 December 2010

*As at the date hereof, the Board comprises two executive Directors, namely, Messrs. W. Judson Martin and Hui Tung Wah Samuel, two non-executive Directors, namely, 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*