



## **OMNICORP LIMITED**

**兩儀控股有限公司\***

(Incorporated in Bermuda with limited liability)

(Stock Code: 94)

### **DATE OF BOARD MEETING**

The Board of directors (the "Board") of Omnicorp Limited (the "Company"), hereby announces that a meeting of the Board of the Company will be held at Suites 1801-03, 18/F., Dah Sing Financial Centre, 108 Gloucester Road, Wanchai, Hong Kong on Friday, 19 September 2008 at 10:30am for the purpose of considering, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and recommendation for the payment of interim dividend, if any.

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

Hong Kong, 5 September 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