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**OMNICORP LIMITED**

**兩儀控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 94)

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the "Board") of Omnicorp Limited (the "Company") announces that Mr. Chau Chi Piu Alex ("Mr. Chau") has resigned as Executive Director of the Company with effect from 11 January 2010 due to the business development of certain subsidiaries of the Company requiring more of his dedication and work commitments overseas.

Mr Chau has confirmed that he has no disagreement with the Board and that he was not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chau for his contribution to the Company during his tenure of office.

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

Hong Kong, 11 January 2010

*As at the date hereof, the Board comprises two executive Directors, namely Mr. Sung Yan Wai Petrus and Mr 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 purposes only*