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BUILDMORE INTERNATIONAL LIMITED

建懋國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that it is expected that the unaudited consolidated results of the Group for the six months ending 31 July 2009 will substantially decrease in comparison with the corresponding period in 2008. The decrease in the unaudited consolidated results of the Group for the period is mainly due to a drop in revenue from rental income generated by the Group.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Buildmore International Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that it is expected that the unaudited consolidated results of the Group for the six months ending 31 July 2009 will substantially decrease in comparison with the corresponding period in 2008. The decrease in the unaudited consolidated results of the Group for the period is mainly due to a drop in revenue from rental income generated by the Group. As disclosed in the annual report 2009 of the Company, with the reverse impact of the global financial tsunami together with the recent influenza A (H1N1), the economic development in the People’s Republic of China has slowed down. Among the tenants of the properties of the Group some have closed down their operations, and others have pleaded for a substantial reduction of rents so as to stay in business.

The Company is still in the process of finalising the unaudited interim results of the Company for the six months ending 31 July 2009. The information contained in this announcement is only a preliminary assessment by the Board based on the information available to them. The Board is not in a position to quantify the financial impact on the Company at this stage. Further details of the unaudited interim results of the Company will be disclosed in the interim results announcement for the six months ending 31 July 2009, which are expected to be despatched to the Shareholder on or before the end of October 2009.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Buildmore International Limited
Lo Cheung Kin
Chairman

Hong Kong, 24 July 2009

As at the date of this announcement, the executive directors of the Company are Mr. Lo Cheung Kin, Madam Huang Haiping, Mr. Li Jianbo and Madam Song Xiaoling; and the independent non-executive directors of the Company are Mr. See Tak Wah, Mr. Wong Cheong and Mr. Chau On Ta Yuen.