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## **B M INTELLIGENCE INTERNATIONAL LIMITED**

**邦盟滙駿國際有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8158)

**APPOINTMENT OF EXECUTIVE DIRECTOR,  
RE-DESIGNATION OF DIRECTOR,  
CHANGE OF SECRETARY  
AND  
RESIGNATION OF AUTHORISED REPRESENTATIVE**

Mr. Ng Chi Hoi was appointed as executive director of the Company. Mr. Ip Yu Chak has been re-designated as non-executive director of the Company. Mr. Lo Wah Wai was appointed as the secretary of the Company and Mr. Ip Yu Chak has resigned as secretary of the Company. Mr. Ip Yu Chak has resigned as authorized representative of the Company. All the above changes were effective from 6 August 2004.

### **Appointment of executive director**

The board of directors (the “Board”) of B M Intelligence International Limited (the “Company”) is pleased to announce that Mr. Ng Chi Hoi (“Mr. Ng”) has been appointed as executive director of the Company with effect from 6 August 2004.

Mr. Ng, aged 34, is a Certified Financial Planner registered with Institute of Financial Planners of Hong Kong (the “IFPHK”). In the three years prior to joining the Company, Mr. Ng has served several reputable and internationally well-known financial institutions and wealth management companies. Mr. Ng has more than 8 years’ experience in financial planning and wealth management.

There is neither any services contract being executed between the Company and Mr. Ng nor any specific length or proposed length of service with the Company in respect of the aforesaid appointment. Pursuant to the Articles of Association of the Company, Mr. Ng will hold office until the coming annual general meeting of the Company and will be eligible for re-election at the meeting and thereafter he will be subject to rotation requirements as other directors of the Company. Mr. Ng will not be entitled to a director’s fee.

Mr. Ng was appointed a director and chief operation officer of a wholly-owned subsidiary of the Company (the “Subsidiary”) in May 2004. There is an employment contract between Mr. Ng and the Subsidiary for a term of one year commencing from June 2004, which can be terminated by either party giving to other party not less than one month’s

written notice without payment of compensation (other than statutory compensation). Under the service contract, Mr. Ng is entitled to an annual emolument of HK\$360,000 plus discretionary bonus. Mr. Ng's emoluments are determined with reference to his experience, responsibility and duties as well as the prevailing market conditions. The bonus is determined at the discretion of the Board and with reference to his performance.

As at the date hereof, Mr. Ng does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Cap. 571, Laws of Hong Kong). Neither does he have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company, nor does he hold any directorship in other listed public companies in the last 3 years. Saved as disclosed above, there is no other matter in relation to Mr. Ng's appointment as executive director of the Company that needs to be brought to the attention of The Hong Kong Stock Exchange Limited (the "Stock Exchange") or the securities holders of the Company (the "Shareholders").

### **Re-designation of director**

Mr. Ip Yu Chak ("Mr. Ip"), an executive director of the Company, has been re-designated as non-executive director of the Company with effect from 6 August 2004.

Mr. Ip, aged 40, is responsible for the Group's sales and marketing activities. Mr. Ip holds a Master degree in Business Administration from the Australian Graduate School of Management, the University of New South Wales. He is an associate member of the Hong Kong Society of Accountants and fellow member of the Association of Chartered Certified Accountants in the United Kingdom. Prior to joining the Group in August 1998, Mr. Ip was a regional general manager of a multi-national corporation. Mr. Ip is also director of a number of subsidiaries of the Company.

There is neither any services contract being executed between the Company and Mr. Ip, nor any specific length or proposed length of service with the Company in respect of the aforesaid re-designation. Pursuant to the Articles of Association of the Company, Mr. Ip will hold office until the coming annual general meeting of the Company and will be eligible for re-election at the meeting and thereafter he will be subject to rotation requirements as other directors of the Company. Mr. Ip will be entitled to a director's fee to be determined by the Board and approved by the shareholders of the Company from time to time, currently being HK\$480,000 per annum. Mr. Ip's annual emolument is determined with reference to his experience, duties and performance.

As at the date hereof, Mr. Ip has beneficial interests in 69,220,000 shares and 23,000,000 share options of the Company that fall to be disclosed to the Company under Part XV of the SFO (Cap. 571, Laws of Hong Kong) as interest in the securities of the Company. Save as disclosed above, Mr. Ip and his associates do not have any interests in the securities of the Company that fall to be disclosed to the Company under Part XV of the SFO (Cap. 571, Laws of Hong Kong). Mr. Ip does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company. Saved as disclosed above, there is no other matter in relation to Mr. Ip's re-designation that needs to be brought to the attention of the Stock Exchange or the Shareholders.

## **Change of secretary**

The Board of the Company is also pleased to announce that Mr. Lo Wah Wai (“Mr. Lo”) was appointed as the secretary of the Company and Mr. Ip Yu Chak has resigned as secretary of the Company with effect from 6 August 2004.

Mr. Lo is a practicing member of the Hong Kong Society of Accountants and member of the American Institute of Certified Public Accountants and the Information Systems Auditor and Control Association. Prior to joining the Group, Mr. Lo has more than eight years of experience in IPO and business consulting services in an international accounting firm, two years of which were spent in the United States of America. Mr. Lo is also the Chairman of the Company, a director of Lo & Kwong C.P.A. Company Limited and a non-executive director of Artfield Group Limited, a company listed on the main board of the Stock Exchange.

The Board of the Company hereby confirms that there is no matter in relation to Mr. Ip’s resignation as secretary of the Company that needs to be brought to the attention of the Stock Exchange or the Shareholders.

## **Resignation of authorised representative**

The Board of the Company hereby announces that Mr. Ip Yu Chak has tendered his resignation as authorized representative of the Company with effect from 6 August 2004.

## **General**

The Board would like to take this opportunity to express their warm welcome to Mr. Ng for his appointment.

As at the date of this announcement, the executive directors of the Company are Lo Wah Wai and Ng Chi Hoi; the non-executive director is Ip Yu Chak; the independent non-executive directors are So Kwok Wai and Lee Kwong Tong.

By order of the Board  
**Lo Wah Wai**  
Chairman

Hong Kong, 6 August 2004

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website on the "Latest Company Announcements" page for 7 days from the date of its posting.*

*\* For identification purpose only*