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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)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The Directors of B M Intelligence International Limited (“The Company”) announce that with effect from 30 April 2005, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:-

Union Registrars Limited
311-312 Two Exchange Square
Central Hong Kong
Telephone: 2849 3399
Fax: 2849 3319

Application for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 30 April 2005. Share certificates uncollected on 29 April 2005 may be collected from the Company’s new Hong Kong Branch Share Registrar from 3 May 2005.

By Order of the Board
Leung Pui Ki
Company Secretary

Hong Kong, 15 April 2005

As at the date of the this announcement, the executive directors of the Company are Lo Wah Wai and Wong Wai Tung; the non-executive director is Ip Yu Chak; the independent non-executive directors are So Kwok Wai, Lee Kwong Tong and Lui Tin Nang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the issuer. 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 “Latest Company Announcement” page of the GEM website for at least 7 days from the date of this announcement.

** For identification purposes only*