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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Ip Yu Chak has tendered his resignation as non-executive director of the Company with effect from 31 October 2005.

Resignation of non-executive director

Mr. Ip Yu Chak ("Mr. Ip") has tendered his resignation on 1 August 2005 as non-executive director of B M Intelligence International Limited (the "Company") due to personal reasons. By serving three months' notice to the Company, his resignation will become effective from 31 October 2005.

Mr. Ip has confirmed to the board of directors of the Company (the "Board") that there is no disagreement between him and the Board and that there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

General

The Board would like to take this opportunity to express its sincerest gratitude to Mr. Ip for his valuable contributions to the Company during his tenure of service.

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

By order of the Board
Leung Pui Ki
Company Secretary

Hong Kong, 2 August 2005

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