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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

Appointment of Independent Non-executive Director and Members of Audit Committee, Remuneration Committee and Nomination Committee

The board of directors (the “Board”) of B M Intelligence International Limited (the “Company”) is pleased to announce that Mr. Liu Ming Ming (“Mr. Liu”) has been appointed as an independent non-executive director and members of audit committee, remuneration committee and nomination committee of the Company with effect from 19 December 2005.

Mr. Liu, aged 37, graduated from the first branch of the People’s University of China (北京人民大學一分校) in Beijing with a Bachelor degree in 1991. Prior to joining the Company, Mr. Liu had more than 14 years’ experience in technology development in the People’s Republic of China. He is also the General Manager of Proactive Technology Development (Beijing) Limited and Beijing Teletron Systems Integration Company Limited, wholly-owned subsidiary and associate of a company listed on the Stock Exchange of Hong Kong Limited respectively.

There is a service contract entered into between the Company and Mr. Liu. He is appointed for an initial term of one year and is subject to retirement by rotation and re-election at the Company’s annual general meeting in accordance with the articles of association of the Company. The director’s fee for Mr. Liu as an independent non-executive director is HK\$5,000 per annum without any bonus payment, which is determined by reference to his duties and responsibilities being an independent non-executive director of the Company.

Mr. Liu has not held any directorship in any listed public companies in the last three years and he does not have any relationship with any director, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Liu has never held any position with the Company or its subsidiaries and does not has any interest or short position in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, there are no other matters concerning the appointments of Mr. Liu that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

General

The Board would like to express its welcome to Mr. Liu on his appointment.

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

By order of the Board
Leung Pui Ki
Company Secretary

Hong Kong, 19 December 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.

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