



**Growth with
Advancing Mission**
前瞻發展 創建未來

BM INTELLIGENCE

BM Intelligence International Limited

(Incorporated in the Cayman Islands with limited liability)

邦盟滙駿國際有限公司

(於開曼群島註冊成立之有限公司)

Stock Code 股份代號:8158

First Quarterly Report 2006
二零零六年第一季度業績報告



Our Vision

To be a pre-eminent service provider offering a uniquely integrated and customized corporate consultancy solutions to mid-size listed companies and private companies in the Greater China.

CHARACTERISTICS OF THE GROWTH ENTERPRISE MARKET (“GEM”) OF THE STOCK EXCHANGE OF HONG KONG LIMITED (THE “STOCK EXCHANGE”)

GEM has been established as a market designed to accommodate companies to which a high investment risk may be attached. In particular, companies may list on GEM with neither a track record of profitability nor any obligation to forecast future profitability. Furthermore, there may be risks arising out of the emerging nature of companies listed on GEM and the business sectors or countries in which the companies operate. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration. The greater risk profile and other characteristics of GEM mean that it is a market more suited to professional and other sophisticated investors.

Given the emerging nature of companies listed on GEM, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

The principal means of information dissemination on GEM is publication on the Internet website operated by the Stock Exchange. Listed companies are not generally required to issue paid announcements in gazetted newspapers. Accordingly, prospective investors should note that they need to have access to the GEM website in order to obtain up-to-date information on GEM — listed issuers.

The Stock Exchange takes no responsibility for the contents of this report, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this report.

This report, for which the directors of B M Intelligence International Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to B M Intelligence International Limited. The directors of B M Intelligence International Limited, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this report is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this report misleading; and (iii) all opinions expressed in this report have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

香港聯合交易所有限公司（「聯交所」）創業板市場（「創業板」）之特色

創業板乃為帶有高投資風險之公司提供一個上市之市場。尤其在創業板上市之公司毋須有過往溢利紀錄，亦毋須預測未來溢利。此外，在創業板上市公司可能因其新興性質及該等公司經營業務之行業或所在國家而帶有風險。有意投資之人士應瞭解投資於該等公司之潛在風險，並應經過審慎周詳之考慮後方可作出投資決定。創業板之較高風險及其他特色表示創業板較適合專業及其他資深投資者。

鑑於在創業板上市之公司屬新興性質，在創業板買賣之證券可能會較在主板買賣之證券承受較大之市場波動風險，同時無法保證在創業板買賣之證券會有高流通量之市場。

創業板發佈資料之主要方法為透過聯交所為創業板而設之互聯網網頁上刊登，上市公司毋須在憲報指定之報章刊登付款公佈披露資料。因此，有意投資之人士應注意，彼等須閱覽創業板網頁，以取得創業板上市發行人之最新資料。

聯交所對本報告之內容概不負責，對其準確性或完備性亦不發表任何聲明，並明確表示概不就本報告全部或任何部份內容而產生或因依賴該等內容而引致之任何損失承擔任何責任。

本報告旨在遵照聯交所創業板證券上市規則之規定，披露有關邦盟滙駿國際有限公司之資料。邦盟滙駿國際有限公司各董事對此共同及個別承擔全部責任。邦盟滙駿國際有限公司各董事在作出一切合理查詢後確認，就彼等所知及所信：(i)本報告所載資料在各重大內容方面均準確完整，並無誤導成份；(ii)並無遺漏任何其他事實，致使本報告任何陳述產生誤導；及(iii)本報告所表達之所有意見乃經審慎周詳考慮後始行作出，並以公平合理之基準及假設為依據。

The board of directors (the "Board" or the "Directors") of B M Intelligence International Limited (the "Company") is pleased to announce the unaudited results of the Company and its subsidiaries (collectively, the "Group") for the three months ended 31 July 2006, together with the comparative unaudited figures for the corresponding period ended 31 July 2005 as follows:

邦盟滙駿國際有限公司(「本公司」)董事會(「董事會」或「董事」)欣然公佈本公司及其附屬公司(統稱「本集團」)截至二零零六年七月三十一日止三個月之未經審核業績，連同截至二零零五年七月三十一日止同期之可資比較未經審核數字如下：

UNAUDITED CONDENSED CONSOLIDATED INCOME STATEMENT

For the three months ended 31 July 2006

未經審核簡明綜合收益表

截至二零零六年七月三十一日止三個月

		Three months ended 31 July 截至七月三十一日止三個月		
		Notes 附註	2006 二零零六年 HK\$'000 千港元	2005 二零零五年 HK\$'000 千港元
Revenue	收益	2	18,658	6,046
Cost of services provided	已提供之服務成本		(16,958)	(4,452)
Gross profit	毛利		1,700	1,594
Other operating income	其他經營收入		440	77
Administrative and operating expenses	行政及經營開支		(2,742)	(2,301)
Operating loss	經營虧損		(602)	(630)
Finance charge on obligations under finance leases	融資租賃承擔之 融資成本		(2)	(3)
Share of results of associates	應佔聯營公司業績		950	498
Profit/(Loss) before income tax	除所得稅前溢利/(虧損)		346	(135)
Income tax expenses	所得稅開支	3	—	(87)
Profit/(Loss) for the year	本年度溢利/(虧損)		346	(222)
Attributable to:	下列應佔：			
Equity holders of the Company	本公司股本持有人		363	(216)
Minority interests	少數股東權益		(17)	(6)
Profit/(Loss) for the year	本年度溢利/(虧損)		346	(222)
Dividends	股息	4	—	—
Earnings/(Loss) per share for profit/(loss) attributable to equity holders of the Company during the period	期內本公司股本持有人應佔溢利/(虧損)之每股盈利/(虧損)	5		
— basic	— 基本		HK0.10 cents 港仙	HK(0.06) cents 港仙
— diluted	— 攤薄		N/A 不適用	N/A 不適用

Notes:

1. Basis of preparation

The principal accounting policies adopted in the preparation of the unaudited results are in accordance with the accounting principles generally accepted in Hong Kong and the accounting standards issued by The Hong Kong Institute of Certified Public Accountants. They have been prepared under the historical cost convention.

The principal accounting policies used in the preparation of the unaudited consolidated results are consistent with those adopted in the preparation of the annual consolidated financial statements of the Group for the year ended 30 April 2006.

2. Turnover

The Group's turnover represents the net amounts received and receivable from services provided by the Group to outside clients during the three months ended 31 July 2006.

3. Income tax expense

No provision for profits tax has been made in the financial statements for both years as companies comprising the Group either had tax losses brought forward which were available to set off against the assessable profit arising in the respective jurisdictions for the year or did not generate any assessable profits.

4. Dividends

The Board does not recommend the payment of any dividends for the three months ended 31 July 2006 (2005: nil).

5. Earnings/(Loss) per share

The calculation of basic earnings/(loss) per share for the three months ended 31 July 2006 is based on the profit/(loss) attributable to equity holders of the Company of approximately HK\$363,000 (three months ended 31 July 2005: Loss of HK\$216,000) and on the weighted average number of 368,686,000 (three months ended 31 July 2005: 341,020,000) ordinary shares in issue during the period.

Diluted earnings/(loss) per share for the three months ended 31 July 2006 and 2005 is not presented because the Company did not have any dilutive potential ordinary shares during those periods.

附註：

1. 編製基準

編製未經審核業績所採納之主要會計政策乃根據香港普遍採納之會計原則及香港會計師公會頒佈之會計準則，並以歷史成本法編製。

編製未經審核綜合業績所採用之主要會計政策與編製截至二零零六年四月三十日止年度之年度綜合財務報表所採用者貫徹一致。

2. 營業額

本集團之營業額指本集團於截至二零零六年七月三十一日止三個月向外部客戶提供服務之已收及應收款項淨額。

3. 所得稅開支

由於本集團旗下公司擁有承前稅項虧損以抵銷於年內在其各自司法權區產生之應課稅溢利，或並無賺取任何應課稅溢利，故於兩個年度之財務報表並無就利得稅作出撥備。

4. 股息

董事會不建議派發截至二零零六年七月三十一日止三個月之任何股息(二零零五年：無)。

5. 每股盈利／(虧損)

截至二零零六年七月三十一日止三個月之每股基本盈利／(虧損)乃根據本公司股本持有人應佔溢利／(虧損)約363,000港元(二零零五年七月三十一日止三個月：虧損216,000港元)及期內已發行普通股之加權平均數368,686,000股(二零零五年七月三十一日止三個月：341,020,000股)計算。

由於本公司截至二零零六年及二零零五年七月三十一日止三個月並無任何潛在可攤薄普通股，故並無呈列該等期間之每股攤薄盈利／(虧損)。

6. Movements in reserves

Movements in the reserves of the Group during the three months ended 31 July 2006 are set out as follows:

		Share premium	Special reserve	Share option reserve	Accumulated profit/(losses)	Total
		股份溢價 HK\$'000 千港元	特別儲備 HK\$'000 千港元	購股權儲備 HK\$'000 千港元	累計溢利/ (虧損) HK\$'000 千港元	合計 HK\$'000 千港元
At 1 May 2006	於二零零六年五月一日	27,180	(200)	162	(12,730)	14,412
Profit attributable to shareholders	股東應佔溢利	—	—	—	363	363
Premium arising on issue of share	發行股份產生之溢價	780	—	—	—	780
At 31 July 2006	於二零零六年七月三十一日	27,960	(200)	162	(12,367)	15,555
		Share premium	Special reserve	Share option reserve	Accumulated profit/(losses)	Total
		股份溢價 HK\$'000 千港元	特別儲備 HK\$'000 千港元	購股權儲備 HK\$'000 千港元	累計溢利/ (虧損) HK\$'000 千港元	合計 HK\$'000 千港元
At 1 May 2005	於二零零五年五月一日	27,180	(200)	—	(14,557)	12,423
Loss attributable to shareholders	股東應佔虧損	—	—	—	(216)	(216)
At 31 July 2005	於二零零五年七月三十一日	27,180	(200)	—	(14,773)	12,207

6. 儲備變動

本集團截至二零零六年七月三十一日止三個月之儲備變動載列如下：

BUSINESS REVIEW AND OUTLOOK

FINANCIAL REVIEW

For the three months ended 31 July 2006, the Group recorded a total revenue of approximately HK\$18,658,000 (for the three months ended 31 July 2005: approximately HK\$6,046,000) and a profit attributable to equity holders of the Company of approximately HK\$363,000 (for the three months ended 31 July 2005: loss of approximately HK\$216,000).

業務回顧及展望

財務回顧

截至二零零六年七月三十一日止三個月，本集團錄得總收益約18,658,000港元（截至二零零五年七月三十一日止三個月：約6,046,000港元）及本公司股本持有人應佔溢利約363,000港元（截至二零零五年七月三十一日止三個月：虧損約216,000港元）。

OPERATION REVIEW

Corporate Services

Financial Translation Services

BMI Professional Translation Services Limited (“BMI Translation”), the Group’s wholly-owned subsidiary, continued to record growth and expand its existing capacity during the period under review. Being one of the core businesses of the Group, BMI Translation is dedicated to contribute steady income to the Group.

As evidence in particular by the increase in turnover of the division, the steady expansion of BMI Translation over the past several years created a solid base for the further business growth. Coupled with the loyal support, professionalism and hard work of the translation team, BMI Translation also gained extensive market recognition, helping it to secure and strengthen the business relationship with the existing clients in a market of keen competition.

Company Secretarial Services

BMI Corporate Services Limited (“BMI Corporate Services”), the Group’s wholly-owned subsidiary providing full range, timely and accurate company secretarial services to listed companies as well as private companies, maintained a steady growth in its turnover and profit as compared to that of the last corresponding period. During the period under review, BMI Corporate Services has continued to provide corporate governance assessments for our clients. Nowadays, the awareness of the corporate governance is increased and which is a benefit for the Company in the long run.

業務回顧

企業服務

財經翻譯服務

於回顧期內，本集團之全資附屬公司邦盟滙駿專業翻譯有限公司（「邦盟滙駿翻譯」）持續錄得增長，且持續增聘人手。作為本集團核心業務之一，邦盟滙駿翻譯銳意為本集團提供穩定之收入來源。

分部營業額錄得增長，見證著邦盟滙駿翻譯於過往幾年循序漸進擴充的成果，為業務進一步增長奠下穩固基礎。翻譯團隊的忠誠支持、專業精神及勤勉工作，令邦盟滙駿翻譯廣獲市場認同，並成功得以在競爭激烈的市場中鞏固及加強與現有客戶的業務聯繫。

公司秘書服務

本集團全資附屬公司邦盟滙駿秘書顧問有限公司（「邦盟滙駿秘書顧問」）為上市及私營公司提供全面、迅速而準確的公司秘書服務，其營業額及溢利均較去年同期有穩定增長。於回顧期間，邦盟滙駿秘書顧問繼續為客戶提供企業管治評估服務。現時，企業對企業管治的意識有所提升，長遠而言對本公司有莫大裨益。

IBC Corporate Services Limited (“IBC Corporate Services”), the Group’s wholly-owned subsidiary providing offshore company formation and administration services, which also maintained a steady growth in its turnover and client base. Looking forward, IBC Corporate Services is planning to continue its development in the PRC market, we are confident to become a well-known trusted offshore company provider in Hong Kong and PRC in future.

The division’s scope of service was further extended through the totalling 7% acquisition in the capital of Union Services and Registrars Inc. (“Union Registrars”). Union Registrars is one of the premier share registration service provider in Hong Kong, whose clientele comprises of companies listed on the Stock Exchange. The Directors believes that the acquisition will further enhance its one-stop integrated and comprehensive service to our clients.

The synergies among BMI Corporate Services, IBC Corporate Services and Union Registrars shall continue to benefit the division and the Group as a whole, strengthening the positive momentum for further expansion and growth.

Assets Valuation Services

BMI Appraisals Limited (“BMI Appraisals”), our 45%-owned associated company, is an all-rounded valuation consulting company providing a wide range of professional services covering basically real estate valuations, plant & machinery valuations, business valuations, intangible assets valuations and equity capital valuations for clients worldwide.

本集團的全資附屬公司國際離岸企業秘書服務有限公司(「國際離岸企業秘書服務」)提供離岸公司成立及行政服務，其營業額及客基亦穩步增長。展望未來，國際離岸企業秘書服務正計劃繼續拓展中國市場，並有信心日後定可成為香港及中國信譽超著的離岸公司服務供應商。

本分部的服務範圍於收購 Union Services and Registrars Inc.(「Union Registrars」)股本合共7%後進一步擴展。Union Registrars 是香港主要的股份登記服務供應商之一，其客戶包括於聯交所上市的公司。董事相信該項收購將進一步提升為客戶提供的一站式綜合及全面服務。

邦盟滙駿秘書顧問、國際離岸企業秘書服務及 Union Registrars 三者的協同效益將繼續為此分部及本集團帶來整體利益，為進一步拓展業務及增長增添動力。

資產估值服務

本集團擁有45%權益的聯營公司中和邦盟評估有限公司(「中和邦盟評估」)為一間業務全面的評估顧問公司，為全球客戶提供廣泛專業服務，當中涵蓋房地產估值、廠房及機器估值、業務估值、無形資產估值，以及股票資本估值。

During the period under review, BMI Appraisals has successfully completed 5 real estate valuation projects and 1 intangible asset valuation project for public documentation purposes. BMI Appraisals has been expanding its company network to cope with the enhancing business opportunities in the PRC market and the Asia-Pacific region. BMI Appraisals has achieved satisfactory performance.

Business, Accounting and Corporate Development Advisory Services

The provision of business, accounting and corporate development advisory services is provided through BMI Consultants Limited, BMI Consultant (Shenzhen) Limited and BMI Corporate Advisory (Shanghai) Limited whose importance to the Group's businesses has continued to diminish. Nevertheless, the division's turnover stood at same level as compared with that of the last corresponding period.

Funds and Wealth Management

BMI Funds Management Limited ("BMI Funds"), the Group's wholly-owned subsidiary, and BMI Wealth Management Limited ("BMI Wealth"), the Group's 72% subsidiary, specializes in providing wealth management services, provides an one stop comprehensive range of financial products offered by the world's leading banks, financial institutions and insurance companies, carrying out all insurance linking products.

During the period under reviewed, BMI Funds and BMI Wealth has recorded a progressive growth in its turnover and a significant market penetration, building a strong foundation for a blooming business. Under review to cope with the increasing demand for professional services, Adviser Trainee Program 2006 was launched successfully to recruit more talents.

於回顧期內，中和邦盟評估成功完成五個房地產估值項目及一個無形資產估值項目，以作發佈公眾函件之用。中和邦盟評估一直努力拓展公司網絡，以應付中國市場及亞太區日益蓬勃的商機。中和邦盟評估的表現令人滿意。

業務、會計及公司發展顧問服務

本集團通過邦盟滙駿顧問有限公司、邦盟滙駿顧問(深圳)有限公司及邦盟滙駿商務諮詢(上海)有限公司提供業務、會計及公司發展顧問服務，但此項業務對本集團的重要性已日漸減少。儘管如此，此分部的營業額仍與去年同期相若。

基金及財富管理

本集團的全資附屬公司邦盟滙駿基金管理有限公司(「邦盟滙駿基金管理」)及本集團擁有72%權益的邦盟滙駿財富管理有限公司(「邦盟滙駿財富管理」)專注於提供財富管理服務，一站式全面提供由全球領先銀行、金融機構及保險公司提供的金融產品，以及各類保險相關產品。

於回顧期間，邦盟滙駿基金管理及邦盟滙駿財富管理的營業額及市場滲透率均錄得長足增長，為業務發展奠下穩固基石。鑒於市場對專業服務的需求日益增加，本公司已成功推行二零零六年理財策劃見習顧問計劃，藉以聘請更多人材。

Further resources were invested for brand building and reputation enhancement in the market. A number of marketing initiatives were initiated, such as Formula to Become Rich Workshop Series, General Insurance Seminar — What is “Negligence” and “Liability” and Summer Triple Fund Referral Bonus Program, etc, which effectively enhanced our penetration in different market segments.

Looking forward, BMI Funds and BMI Wealth shall leverage the platform built to progress to become a well-known wealth management team in the Asia Pacific Region.

BUSINESS OUTLOOK

Leveraging the economic upswing and our united vision, the results of the Group as a whole for the period under review are encouraging and remaining a steady growth. The Group has offered uniquely integrated and customized corporate consultancy solution to mid-size listed companies and private companies in the Greater China Region. A progressive growth in turnover as a whole and a significant market penetration have built a strong foundation for a blooming business. Looking forward, the management is confident to achieve a further growth during this financial year and will continue to execute its growth strategy and recruit more talents to expand and maintain the excellent professional quality of services.

本公司已投放更多資源於建立品牌及提升市場知名度，所舉辦的一系列市場推廣活動包括青年理財致富方程式工作坊系列、何謂「疏忽」與「責任」講座以及夏日激 Fund 三重獎推薦計劃等，有效提高於不同市場界別之滲透率。

展望未來，邦盟滙駿基金管理及邦盟滙駿財富管理將憑藉已建立之平台循序漸進，發展成為亞太區內著名之財富管理公司。

業務展望

憑藉經濟回升及集團上下共同締造之遠景，本集團於回顧期內之整體業績令人鼓舞，並維持穩定增長。本集團為大中華區內中型上市公司及私營公司提供別具一格之綜合度身訂造企業顧問解決方案。整體營業額錄得顯著增長，而市場滲透率亦取得長足進展，為業務蓬勃發展奠下穩固基礎。展望未來，管理層深信在此財政年度可達到進一步增長，並將繼續實行其增長策略及羅致更多人才，以增加及維持出類拔萃之專業優質服務。

DIRECTORS AND CHIEF EXECUTIVE'S INTERESTS

As at 31 July 2006, the interests and short positions of the Directors and chief executive of the Company in the shares and underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO")), which were notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests or short positions which they were taken or deemed to have under such provisions of the SFO), or which were recorded in the register required to be kept by the Company under Section 352 of the SFO, or which were required, pursuant to the Model Code for Securities Transactions by Directors of Listed Companies (the "Model Code") adopted by the Company, or to be notified to the Company and the Stock Exchange, were as follows:

(a) *Interests in the shares and underlying shares of the Company*

董事及主要行政人員之權益

於二零零六年七月三十一日，董事及本公司主要行政人員於本公司或其任何相聯法團（定義見香港法例第571章證券及期貨條例（「證券及期貨條例」）第XV部）之股份、相關股份及債券中擁有根據證券及期貨條例第XV部第7及8分部須知會本公司及聯交所之權益及淡倉（包括根據證券及期貨條例之有關條文被當作或視作擁有之權益及淡倉），或須記錄於本公司根據證券及期貨條例第352條規定存置之登記冊之權益及淡倉，或根據本公司採納之上市公司董事進行證券交易的標準守則（「標準守則」）而須知會本公司及聯交所之權益及淡倉如下：

(a) 於本公司股份及相關股份之權益

Name of directors	Capacity	Aggregate long position in the shares and underlying shares 股份及相關股份總計之好倉	Approximate percentage of the issued share capital 佔已發行股本概約百分比
董事姓名	身份		
Lo Wah Wai 盧華威	Held by controlled corporation 透過受控制公司持有	154,050,000 (Note 1) (附註1)	41.52%
	Beneficial owner 實益擁有人	10,000,000 (Note 2) (附註2)	2.70%
Wong Wai Tung 王偉東	Beneficial owner 實益擁有人	5,000	0.0013%
	Beneficial owner 實益擁有人	200,000 (Note 3) (附註3)	0.05%

Notes:

1. 76,890,000, 63,024,000 and 14,136,000 shares are owned by Williamsburg Invest Limited ("WI"), Mangreat Assets Corp. ("MA") and Homelink Venture Corp. ("HV") respectively. WI, MA and HV are companies incorporated in the British Virgin Islands. The entire issued share capital of WI, MA and HV are wholly-owned by Mr. Lo Wah Wai.
2. Options to subscribe for a total of 10,000,000 shares of the Company was granted to Mr. Lo Wah Wai.
3. Options to subscribe for a total of 200,000 shares of the Company was granted to Mr. Wong Wai Tung.

附註：

1. 76,890,000股、63,024,000股及14,136,000股股份乃分別由 Williamsburg Invest Limited(「WI」)、Mangreat Assets Corp. (「MA」)及 Homelink Venture Corp. (「HV」)擁有。WI、MA及HV均於英屬處女群島註冊成立，其全部已發行股本乃由盧華威先生全資擁有。
2. 盧華威先生獲授購股權以認購本公司合共10,000,000股股份。
3. 王偉東先生獲授購股權以認購本公司合共200,000股股份。

Save as disclosed above, as at 31 July 2006, none of the Directors or chief executives of the Company had any interests or short positions in the shares, underlying shares and debentures of the Company or any of its associated corporation (within the meaning of Part XV of the SFO) as recorded in the register required to be kept by the Company under section 352 of the SFO, or as otherwise notified to the Company and the Stock Exchange pursuant to Rule 5.46 of the GEM Listing Rules.

除上文所披露外，於二零零六年七月三十一日，董事或本公司主要行政人員概無於本公司或其任何相聯法團(定義見證券及期貨條例第XV部)之股份、相關股份及債券中擁有須記錄於本公司根據證券及期貨條例第352條規定存置之登記冊，或根據創業板上市規則第5.46條須另行知會本公司及聯交所之權益或淡倉。

SUBSTANTIAL SHAREHOLDERS' INTERESTS

As at 31 July 2006, other than the interests and short positions of the Directors or chief executives of the Company disclosed above, persons or companies who had interests or short positions in the shares and underlying shares of the Company, which would fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO or be directly or indirectly interested in 5% or more of the nominal value of any class of share capital carrying rights to vote in all circumstances of general meetings of the Company or substantial shareholders as recorded in the register required

主要股東之權益

於二零零六年七月三十一日，除上文所披露董事或本公司主要行政人員之權益及淡倉外，於本公司股份及相關股份中擁有根據證券及期貨條例第XV部第2及3分部之條文須向本公司披露之權益或淡倉，或直接或間接於附有在任何情況下可於本公司或主要股東之股東大會上投票之任何股本類別面值5%或以上(按本公司根據證券及期貨條例第336條存

to be kept by the Company pursuant to section 336 of the SFO were as follows:

(a) *Long positions in shares*

Name of shareholder	Capacity	Aggregate long position in the shares and underlying shares 股份及相關股份總計之好倉	Approximate percentage of the issued share capital 佔已發行股本概約百分比
股東名稱	身份		
Ip Yu Chak 葉汝澤	Held by controlled corporation 透過受控制公司持有	84,220,000 (Note 1) (附註1)	22.70%
	Beneficial owner 實益擁有人	10,000,000 (Note 2) (附註2)	2.70%

Notes:

- 77,380,000 and 6,840,000 shares are owned by B & M Associates Limited ("BM") and World Standard Development Limited ("WS") respectively. BM and WS are companies incorporated in the British Virgin Islands. The entire issued share capital of BM & WS are wholly-owned by Mr. Ip Yu Chak.
- Options to subscribe for a total of 10,000,000 shares of the Company was granted to Mr. Ip Yu Chak.

Save as disclosed above, no person had registered an interest or short positions in the share or underlying shares of the company that was required to be disclosed under Divisions 2 and 3 of Part XV of the SFO or which were recorded in the register required to be kept by the Company under Section 336 of the SFO and the GEM Listing Rules.

Save as disclosed above, the Directors or chief executives of the Company are not aware of any persons or corporations who, as at 31 July 2006, were entitled to exercise or control the exercise of 5% or more of the voting power at general meetings of the Company and were also, as a practicable matter, able to direct or influence the management of the Company.

置之登記冊所記錄者)之人士或公司如下:

(a) *於股份中之好倉*

附註:

- 77,380,000股及6,840,000股股份乃分別由B & M Associates Limited(「BM」)及World Standard Development Limited(「WS」)擁有。BM及WS均於英屬處女群島註冊成立，其全部已發行股本乃由葉汝澤先生全資擁有。
- 葉汝澤先生獲授購股權以認購本公司合共10,000,000股股份。

除上文披露者外，概無已登記擁有本公司股份或相關股份權益或淡倉之人士須根據證券及期貨條例第XV部中第2及3分部、或須記錄於本公司根據證券及期貨條例第336條規定存置之登記冊，或創業板上市規則予以披露。

除上文所披露外，董事或本公司主要行政人員並不知悉任何人士或公司於二零零六年七月三十一日有權行使或控制行使本公司股東大會5%或以上之投票權，以及可於實際情況下指揮或影響本公司之管理工作。

COMPETING INTERESTS

None of the Directors or the management shareholders or the substantial shareholders of the Company, or any of their respective associates, (as defined under the GEM Listing Rules) had any interest in a business that competes or may compete with the business of the Group.

AUDIT COMMITTEE

The Company set up an audit committee on 4 July 2001 with written terms of reference for the purposes of reviewing and providing supervision over the financial reporting process and internal controls of the Group. The audit committee currently comprises four independent non-executive Directors of the Company, namely Mr. So Kwok Wai, Mr. Lee Kwong Tong, Mr. Lui Tin Nang and Mr. Liu Ming Ming. The audit committee has reviewed the Group's unaudited quarterly results for the three months ended 31 July 2006.

BOARD PRACTICES AND PROCEDURES

During the three months ended 31 July 2006, the Company was in compliance with the Board Practices and Procedures as set out in Rule 5.34 of the GEM Listing Rules.

PURCHASE, SALE OR REDEMPTION OF SECURITIES

During the three months ended 31 July 2006, neither the Company nor any of its subsidiaries purchased, redeemed or sold any of the Company's listed securities.

By Order of the Board of

B M Intelligence International Limited

Lo Wah Wai

Chairman

Hong Kong, 12 September 2006

As at the date of this report, 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.

競爭權益

董事或本公司管理層股東或主要股東或彼等各自之任何聯繫人士(定義見創業板上市規則)概無於與本集團業務構成競爭或可能構成競爭之業務中擁有任何權益。

審核委員會

本公司已於二零零一年七月四日成立審核委員會，並訂立書面職權範圍，以審核及監督本集團之財務申報程序及內部監控系統。審核委員會現由本公司四名獨立非執行董事組成，包括蘇國偉先生、李光堂先生、呂天能先生及劉明明先生。審核委員會已審閱本集團截至二零零六年七月三十一日止三個月之未經審核季度業績。

董事會常規及程序

本公司於截至二零零六年七月三十一日止三個月一直遵守創業板上市規則第5.34條所載之董事會常規及程序。

購買、出售或贖回證券

截至二零零六年七月三十一日止三個月，本公司或其任何附屬公司概無購買、贖回或出售本公司任何上市證券。

承董事會命

邦盟滙駿國際有限公司

主席

盧華威

香港，二零零六年九月十二日

於本報告刊發日期，本公司之執行董事為盧華威先生及王偉東先生；獨立非執行董事為蘇國偉先生、李光堂先生、呂天能先生及劉明明先生。

