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B & B GROUP HOLDINGS LIMITED

中國蜂業集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8156)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND AUDIT COMMITTEE MEMBER; AND RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT
COMMITTEE MEMBER**

The directors (the “Directors”) of the board (the “Board”) of B & B Group Holdings Limited (the “Company”) is pleased to announce that Mr. To Yan Ming, Edmond (“Mr. To”) has been appointed as an independent non-executive director and a member of audit committee of the Company with effect from 11 January 2006.

RESIGNATION OF DIRECTOR

The Board hereby announces that Mr. Tsui Wing Tak (“Mr. Tsui”) has resigned as the independent non-executive director and the member of audit committee of the Company with effect from 11 January 2006.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT
COMMITTEE MEMBER**

The Board is pleased to announce that Mr. To has been appointed as an independent non-executive director and a member of audit committee of the Company with effect from 11 January 2006. Mr. To has also been appointed as an independent non-executive director of Aptus Holdings Limited, an indirect non wholly-owned subsidiary of the Company with effect from 11 January 2006. Mr. To, aged 34, holds a bachelor degree in commerce in accounting from Curtin University of Technology in Western Australia. He is a practicing accountant and presently the director of Fortitude C.P.A. Limited. He is a member of both the CPA Australia and Hong Kong Institute of Certified Public Accountants. He worked for one of the international accounting firms, Deloitte Touche Tohmatsu and has over 8 years of experience in auditing, accounting, flotation and taxation matters. Mr. To had been the independent non-executive director of Rontex International Holdings Limited, a company listed on the main board of the Stock Exchange of Hong Kong Limited, for the period from 19 December 2002 to 13 May 2005.

* For identification purposes only

Mr. To has not entered into service contract with the Company and he is not appointed for a specific term. As such, his appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. He is also entitled to terminate his appointment at any time by giving the Company at least three months' notice in writing. Mr. To is entitled to receive a Director's fee of HK\$78,000 per annum, which is reference to the Company's performance and profitability as well as the prevailing market conditions. Mr. To confirmed that he has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclose above, Mr. To is not or was not connected with any directors, the chief executive, the substantial shareholder or management shareholder of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Tsui has resigned as the independent non-executive director and the member of audit committee of the Company with effect from 11 January 2006 as Mr. Tsui will take up the position of Qualified Accountant and Company Secretary of Aptus Holdings Limited, an indirect non-wholly owned subsidiary of the Company on the same day and thus he is no more independent to the Company. Mr. Tsui confirmed that there was no disagreement with the Board, and there was no other matters regarding his resignation that should be drawn to the attention of the shareholders of the Company.

The Board confirms that there are no other matters that need to be brought to the attention of the shareholders of the Company.

By the order of the Board of
B & B Group Holdings Limited
CHAN Ting
Director

Hong Kong, 11 January 2006

As at the date of this announcement, the executive Directors are Madam Cheung Kwai Lan, Mr. Chan Tung Mei, Mr. Lau Hin Kun and Mr. Chan Ting; the non-executive Director is Mr. Shaw Kyle Arnold Junior; and the independent non-executive Directors are Mr. Tian He Nian, Mr. Zhao Zhi Ming and Mr. To Yan Ming, Edmond.

This announcement, for which the Directors 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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