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B & B GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8156)

RESULTS OF EXTRAORDINARY GENERAL MEETING

At the EGM held on 12th April 2006, the ordinary resolution to approve the refreshment of the 10 per cent limit on the grant of the options under the Existing Share Option Scheme and any other share option scheme(s) of the Company, and the special resolution to approve the change of name of the Company were duly passed by the Shareholders.

Reference is made to the circular issued by the Company dated 21st March 2006 (“Circular”) in relation to the refreshment of the 10 per cent limit on the grant of the options under the Existing Share Option Scheme and any other share option scheme(s) of the Company, and the special resolution to approve the change of name of the Company were duly passed by the Shareholders. Terms defined in the Circular have the same meanings when used herein.

The Directors wish to announce that at the EGM held on 12th April 2006, the ordinary resolution to approve the refreshment of the 10 per cent limit on the grant of the options under the Existing Share Option Scheme and any other share option scheme(s) of the Company, and the special resolution to approve the change of name of the Company from “B & B Group Holdings Limited” to “International Lottery Services Group Holdings Limited” and the adoption of the new Chinese name “衆彩科技股份有限公司” to replace “中國蜂業集團有限公司” for identification purposes were duly approved by the Shareholders.

The effective date of the change of name of the Company will be the date of entry of the new name on the register maintained by the Registrar of Companies in Cayman which is expected to take place within two weeks after the EGM. Upon the change of name of the Company becoming effective, an announcement will be made to advise Shareholders of the new stock short name for trading of the Shares on the Stock Exchange and the Shares will be traded on the Stock Exchange under the new name of International Lottery Services Group Holdings Limited.

By Order of the Board
B & B Group Holdings Limited
Chan Ting
Director

Hong Kong, 12th April, 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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