



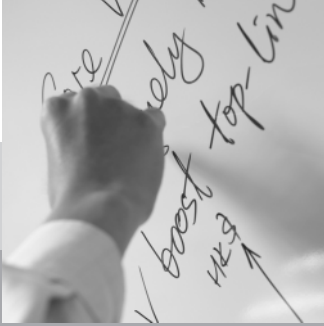
**Growth with
Advancing Mission**
前瞻發展 創建未來

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

Third Quarterly Report 2006
二零零六年第三季度業績報告



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 (the “GEM Listing Rules”) 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 document 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 document 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」)之特點

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(「創業板上市規則」)之規定，提供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董事在作出一切合理查詢後確認，就彼等所知及所信：(i)本文件所載資料在各重大方面均準確完整，並無誤導成份；(ii)並無遺漏任何其他事實，致使本文件任何陳述產生誤導；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 ("BM Intelligence" or the "Company") is pleased to present the unaudited condensed consolidated results of the Company and its subsidiaries (collectively, the "Group") for the three months and for the nine months ended 31 January 2007 together with the unaudited comparative figures for the corresponding periods in 2006 as follows:

邦盟滙駿國際有限公司(「邦盟滙駿」或「本公司」)董事會(「董事會」或「董事」)欣然提呈本公司及其附屬公司(統稱「本集團」)截至二零零七年一月三十一日止三個月及九個月之未經審核簡明綜合業績，連同二零零六年同期之未經審核比較數字如下：

UNAUDITED CONDENSED CONSOLIDATED INCOME STATEMENT

未經審核簡明綜合收益表

		Three months ended 31 January 截至一月三十一日止 三個月		Nine months ended 31 January 截至一月三十一日止 九個月	
		2007 二零零七年 HK\$'000 千港元	2006 二零零六年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元	2006 二零零六年 HK\$'000 千港元
	Notes 附註				
Revenue	收益	12,507	6,888	49,292	22,344
Cost of services provided	已提供之服務成本	(10,101)	(4,982)	(42,601)	(16,426)
Gross profit	毛利	2,406	1,906	6,691	5,918
Other operating income	其他經營收入	234	22	865	103
Administrative and operating expenses	行政及經營開支	(2,931)	(1,761)	(8,295)	(6,385)
(Loss)/Profit from operations	經營(虧損)/溢利	(291)	167	(739)	(364)
Finance charge on obligations under mortgage loan/finance lease	按揭貸款/融資租賃承擔之融資成本	(52)	(3)	(54)	(8)
Gain on disposal of interest in an associate	出售於聯營公司權益之收益	-	-	-	15
Share of results of associates	應佔聯營公司業績	634	39	2046	597
Profit before income tax	除所得稅前溢利	291	203	1,253	240
Income tax expense	所得稅開支	-	-	-	-
Profit for the period	本期間溢利	291	203	1,253	240
Attributable to: Equity holders of the Company	下列應佔： 本公司股本持有人	300	194	1,298	259
Minority interests	少數股東權益	(9)	9	(45)	(19)
Profit for the period	本期間溢利	291	203	1,253	240
Dividends	股息	-	-	-	-
Earnings per share for profit attributable to equity holders of the Company during the period	本期間本公司股本持有人應佔溢利之每股盈利				
Basic	基本	0.08 cent 仙	0.06 cent 仙	0.36 cent 仙	0.08 cent 仙
Diluted	攤薄	0.07 cent 仙	0.06 cent 仙	0.33 cent 仙	0.08 cent 仙

NOTES TO THE CONDENSED FINANCIAL STATEMENTS:

1. Basis of preparation

These unaudited condensed consolidated quarterly financial statements are prepared in accordance with 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. Revenue

Revenue represents the net amounts received and receivable from services provided by the Group to outside clients during the three months and nine months ended 31 January 2007.

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 dividends for the nine months ended 31 January 2007 (2006: Nil).

簡明財務報表附註：

1. 編製基準

此等未經審核簡明綜合季度財務報表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使用之主要會計政策與編製本集團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接納者貫徹一致。

2. 收益

收益指本集團於截至二零零七年一月三十一日止三個月及九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二零零七年一月三十一日止九個月之股息（二零零六年：無）。

5. Earnings per share

The calculation of the basic earnings per share is based on the following data:

5. 每股盈利

每股基本盈利乃根據以下數據計算：

		Three months ended 31 January 截至一月三十一日止 三個月		Nine months ended 31 January 截至一月三十一日止 九個月	
		2007 二零零七年 HK\$'000 千港元	2006 二零零六年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元	2006 二零零六年 HK\$'000 千港元
Net Profit for the period for the purpose of calculating basic and diluted earnings per share	就計算每股基本及攤薄盈利之本期間純利	300	194	1,298	259
Number of shares:	股份數目：				
Number of shares for the purpose of basic earnings per share	就計算每股基本盈利之股份數目	371,020,000	341,020,000	358,302,608	341,020,000
Effect of dilutive potential shares: Share options	潛在攤薄股份之影響購股權	30,414,754	1,560,000	33,510,145	508,696
Weighted average number of share for the purpose of calculating diluted earnings per share	就計算每股攤薄盈利之股份加權平均數	401,434,754	342,580,000	391,812,753	341,528,696

6. Movements in reserves

Movements in the reserves of the Group during the nine months ended 31 January 2007 are set out as follows:

6. 儲備變動

本集團截至二零零七年一月三十一日止九個月之儲備變動載列如下：

		Share capital	Share premium	Special reserve	Share option reserve	Accumulated losses	Total	Minority interests	Total
		股本	股份溢價	特殊儲備	購股權 儲備	累計虧損	合計	少數股東 權益	合計
		HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000
		千港元	千港元	千港元	千港元	千港元	千港元	千港元	千港元
At 1 May 2006	於二零零六年 五月一日	3,410	27,180	(200)	162	(12,730)	17,822	209	18,031
Issue of new shares	發行新股	300	780	-	-	-	1,080	-	1,080
Profit/(Loss) attributable to equity holders	股本持有人 應佔溢利/(虧損)	-	-	-	-	1,298	1,298	(45)	1,253
At 31 January 2007	於二零零七年 一月三十一日	3,710	27,960	(200)	162	(11,432)	20,200	164	20,364
At 1 May 2005	於二零零五年 五月一日	3,410	27,180	(200)	-	(14,557)	15,833	225	16,058
Profit/(Loss) attributable to equity holders	股本持有人 應佔溢利/(虧損)	-	-	-	-	259	259	(19)	240
At 31 January 2006	於二零零六年 一月三十一日	3,410	27,180	(200)	-	(14,298)	16,092	206	16,298

BUSINESS REVIEW AND OUTLOOK

Financial Review

For the nine months ended 31 January 2007, the Group recorded a total revenue of approximately HK\$49,291,778 and a profit attributable to shareholders of approximately HK\$1,298,576 as compared to a revenue of approximately HK\$22,344,000 and a profit attributable to shareholders of approximately HK\$259,000 for the corresponding period last year.

Operations Review

Corporate Services

Professional 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.

業務回顧及展望

財務回顧

截至二零零七年一月三十一日止九個月，本集團錄得總收益約49,291,778港元及股東應佔溢利約1,298,576港元，而去年同期之收益及股東應佔溢利則分別約為22,344,000港元及259,000港元。

業務回顧

企業服務

專業翻譯服務

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。

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之成果，為營業進一步增長奠下穩固基礎。

翻譯團隊之忠誠支持、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之市場中鞏固及加強與現有客戶之業務聯繫。

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」）向上市公司及私營公司提供全面、適時及準確之公司秘書服務，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. IBC Corporate Services has developed in the PRC market and being a trusted offshore company services provider.

The division’s scope of service was further extended through the totaling 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 client comprises of companies listed on the Stock Exchange. The Directors believe 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 associate, is an all-rounded valuation consulting company providing a wide spectrum of professional services covering real estate, plant & machinery, business, intangible assets and financial derivatives valuations for multinational clients. During the period under review, BMI Appraisals has successfully completed 9 real estate valuation projects, 2 machinery valuation projects, 1 trademark valuation project and 3 business valuation projects for public documentation purposes in Hong Kong.

BMI Appraisals has also been engaged with various corporate clients for asset revaluation, merger & acquisition, financing purposes and so on. Its professional team has been steadily expanded to cope with the increasing business potentials in the PRC market, the Asia-Pacific region and some overseas countries. 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.

本集團之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，營業額及客戶基礎亦保持穩定增長。國際離岸企業秘書服務已拓展中國市場，現成為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%權益之聯營公司中和邦盟評估有限公司(「中和邦盟評估」)乃一間業務全面之評估顧問公司，為跨國客戶提供廣泛專業估值服務，其服務範圍包括房地產、廠房及機器、業務、無形資產及財務衍生工具估值。於回顧期內，中和邦盟評估成功完成九項房地產估值項目、兩項機器估值項目、一項商標估值項目及三項業務估值項目，以用作於香港發佈公眾函件。

中和邦盟評估亦為多名企業客戶提供資產重新估值、合併與收購及財務申報等服務。其專業團隊經過穩步擴充，以應付中國、亞太區及若干海外國家市場日益蓬勃之商機。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

本集團透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業務之重要性已日漸減少。然而，此分部之營業額仍與去年同期相若。

Wealth and Funds Management Services

BMI Funds Management Limited (“BMI Funds”), the Group’s wholly-owned 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 review, BMI Funds has recorded a progressive growth in its turnover and a significant market penetration, building a strong foundation for a blooming business.

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

Business Outlook

Leveraging on the economic upswing and the positive momentum built during our years of efforts and dedications, the results of the Group as a whole for the period under review are encouraging and remaining a steady growth. This has proven our united vision – to become a pre-eminent service provider offering uniquely integrated and customized corporate consultancy solution to mid-size listed companies and private companies in the Greater China Region and acting as their one-stop solution provider to grow their business. 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 the financial year and will continue to execute its growth strategy and recruit more talents to expand and maintain the excellent professional quality of services.

DIRECTORS’ AND CHIEF EXECUTIVE’S INTERESTS

As at 31 January 2007, the interests and short positions of the Directors, the chief executive of the Company and their respective associates in the shares, underlying shares and debentures of the Company or any 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

財富及基金管理服務

本集團之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」)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之金融產品，以及各類保險相關產品。

回顧期內，邦盟滙駿基金管理在營業額及市場滲透率方面均錄得長足進展，為日後業務發展奠下穩固基石。

展望將來，邦盟滙駿基金管理將憑藉已建立之平台，致力成為亞太區知名財富管理團隊。

業務展望

憑藉年內經濟回升及集團多年來努力精心建立之動力，本集團於回顧期內之整體業績令人鼓舞，並維持穩定增長，印證集團上下一心共同締造之遠景一成為向大中華地區出類拔萃之服務供應商，為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，成為該等公司發展業務之一站式解決方案供應商。整體營業額上升，市場滲透率方面亦見顯著進展，為日後業務發展奠下穩固基石。展望未來，管理層深信在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。

董事及主要行政人員之權益

於二零零七年一月三十一日，董事及本公司主要行政人員及彼等各自之聯繫人士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

by the Company under the 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:—

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：—

Interests in shares and underlying shares of the Company

於本公司股份及相關股份之權益

Name of Directors	Capacity	Type of interest	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 已發行股本概約百分比
董事姓名	身份	權益類別		
Lo Wah Wai 盧華威	Held by controlled corporation 透過受控制公司持有	Corporate 公司	154,050,000 (Note 1) (附註1)	41.52%
	Beneficial owner 實益擁有人	Personal 個人	35,000,000 (Note 2) (附註2)	9.43%
Wong Wai Tung 王偉東	Beneficial owner 實益擁有人	Personal 個人	5,000	0.0013%
	Beneficial owner 實益擁有人	Personal 個人	700,000 (Note 3) (附註3)	0.19%

Notes:

附註：

- 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.
- Options to subscribe for a total of 35,000,000 shares of the Company were granted to Mr. Lo Wah Wai.
- Options to subscribe for a total of 700,000 shares of the Company were granted to Mr. Wong Wai Tung.

- 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。
- 盧華威先生獲授購股權以認購本公司合共35,000,000股股份。
- 王偉東先生獲授購股權以認購本公司合共700,000股股份。

Save as disclosed above, as at 31 January 2007, none of the Directors or chief executives of the Company or their respective associates (as defined in the GEM Listing Rules) had any interests or short positions in the shares and underlying shares 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.

SUBSTANTIAL SHAREHOLDERS

As at 31 January 2007, 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 to be kept by the Company pursuant to section 336 of the SFO were as follows:

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 已發行股本概約百分比
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	35,000,000 (Note 2) (附註2)	9.43%

除上文所披露者外，於二零零七年一月三十一日，董事或本公司主要行政人員或彼等各自之聯繫人士(定義見創業板上市規則)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。

主要股東

於二零零七年一月三十一日，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須根據證券及期貨條例第XV部第2及3分部條文向本公司披露之權益及淡倉，或直接或間接擁有附有權利在任何情況下均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條存置之登記冊所記錄者)之人士或公司如下：

Notes:

1. 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 and WS are wholly-owned by Mr. Ip Yu Chak.
2. Options to subscribe for a total of 35,000,000 shares of the Company were granted to Mr. Ip Yu Chak.

Save as disclosed above, the Directors or chief executives of the Company are not aware of any persons or corporations who, as at 31 January 2007, 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.

CONNECTED TRANSACTIONS

No contracts of significance to which the Company or its subsidiaries, was a party and in which a Director of the Company had a material interest, whether directly or indirectly, subsisted at the end of the nine months or at any time during the nine months ended 31 January 2007.

COMPETING INTERESTS

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

附註：

1. 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。
2. 葉汝澤先生獲授購股權以認購本公司合共35,000,000股股份。

除上文所披露者外，本公司董事或主要行政人員並不知悉任何人士或公司於二零零七年一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層。

關連交易

本公司或其附屬公司概無訂立於截至二零零七年一月三十一日止九個月結束時或於期內任何時間仍然有效，而本公司董事直接或間接於當中擁有重大權益之重要合約。

競爭權益

本公司概無任何董事或管理層股東或主要股東或任何彼等各自之聯繫人士(定義見創業板上規規則)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或與本集團有任何其他利益衝突。

AUDIT COMMITTEE

The Company has established an audit committee (the "Audit Committee") on 4 July 2001 with written terms of reference for the purpose of reviewing and providing supervision over the financial reporting process and internal controls of the Group. The Audit Committee currently comprises three independent non-executive Directors being Mr. So Kwok Wai, Mr. Lee Kwong Tong and Mr. Lui Tin Nang. The Audit Committee has reviewed the Group's unaudited quarterly results for the nine months ended 31 January 2007.

BOARD PRACTICES AND PROCEDURES

During the nine months ended 31 January 2007, 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 nine months ended 31 January 2007, neither the Company nor any of its subsidiaries purchased, redeemed or sold any of the Company's listed securities.

By Order of the Board

B M Intelligence International Limited

Lo Wah Wai

Chairman

Hong Kong, 1 March 2007

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 and Mr. Lui Tin Nang.

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（「審核委員會」），並就審閱及監督本集團之財務申報程序及內部監控而訂立書面職權範圍。審核委員會現時由三位獨立非執行董事蘇國偉先生、李光堂先生及呂天能先生組成。審核委員會已審閱本集團截至二零零七年一月三十一日止九個月之未經審核季度業績。

董事會常規及程序

截至二零零七年一月三十一日止九個月，本公司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

截至二零零七年一月三十一日止九個月，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，二零零七年三月一日

於本報告日期，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、李光堂先生及呂天能先生。

