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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 EXECUTIVE DIRECTOR

The board of directors (the “Board”) of B M Intelligence International Limited (the “Company”) is pleased to announce that Ms. Yeung Sau Han, Agnes (“Ms. Yeung”) has been appointed as an executive director of the Company with effect from 8 June 2007.

Ms. Yeung, aged 41, was graduated from the Hong Kong Polytechnic (now known as Hong Kong Polytechnic University) with a higher diploma in fashion design. Prior to joining the Company, Ms. Yeung worked in various garment companies for over 15 years. Ms. Yeung currently is a director of Full Union Holdings Limited, Full Century International Limited and Asia First Consultants Limited, all are subsidiaries of the Company. Ms. Yeung previously served as an executive director for LeRoi Holdings Limited, a company whose shares are listed on the main board of the Stock Exchange, from 2002 to 2007 and she was appointed as an executive director of PME Group Limited, a company whose shares are listed on the main board of the Stock Exchange, on 2 May 2007.

There is a service contract entered into between the Company and Ms. Yeung. She is appointed for an initial term of 2 years commencing from 8 June 2007 and shall continue thereafter unless terminated by either party serving on the other not less than 3 months’ notice 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. Ms. Yeung is entitled to an annual remuneration of HK\$240,000 plus discretionary bonus, which is determined by reference to her duties and responsibilities being an executive director of the Company.

Save as disclosed above, Ms. Yeung has not held any position with the Company or its subsidiaries and has not held any directorship in any listed public companies in the last three years and she 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, Ms. Yeung 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 Ms. Yeung that need to be brought to the attention of the shareholders of the Company nor is there any information need to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”).

The Board would like to express its welcome to Ms. Yeung on her appointment.

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

By order of the Board
Lo Wah Wai
Chairman

Hong Kong, 8 June 2007

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.

This announcement will remain on the GEM website on the "Latest Company Announcements" page for 7 days from the date of its posting.

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