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BM INTELLIGENCE

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 AND CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board wishes to announce that Ms. Yu Sau Lai has been appointed as an executive director of the Company, and Mr. Chan Ho Wah, Terence and Mr. Cheung Siu Chung have been appointed as independent non-executive directors, members of audit committee, nomination committee and remuneration committee of the Company. The Board wishes to further announce that Mr. Lee Kwong Tong and Mr. So Kwok Wai have tendered their resignations as independent non-executive directors, and members of audit committee, nomination committee and remuneration committee of the Company. All of the aforesaid changes were effective from 16 July 2007.

The board of directors (the "Board") of B M Intelligence International Limited (the "Company") is pleased to announce that Ms. Yu Sau Lai ("Ms. Yu") has been appointed as an executive director of the Company, and Mr. Chan Ho Wah, Terence ("Mr. Chan") and Mr. Cheung Siu Chung ("Mr. Cheung") have been appointed as independent non-executive directors, members of audit committee, nomination committee and remuneration committee of the Company, all with effect from 16 July 2007.

Appointment of executive director

Ms. Yu, aged 44, is currently the director and controlling shareholder of Samwo Company and the director of Unique Interior Design (HK) Ltd., which are engaged in interior design business. She has 25 years experience in administration of different kinds of companies and also has extensive exposure in information technology and business management in trading, wholesale and retail businesses.

There is a service contract entered into between the Company and Ms. Yu. She is appointed for an initial term of 2 years commencing from 16 July 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. Yu 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.

Ms. Yu is a director of Gold Regent Corporation Limited, a subsidiary of the Company. Save as disclosed above, Ms. Yu 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, management shareholders, substantial shareholders or controlling

shareholders of the Company. As at the date of this announcement, Ms. Yu does not have 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 (the “SFO”). Save as disclosed above, there are no other matters concerning the appointment of Ms. Yu 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”).

Appointment of independent non-executive directors

Mr. Chan, aged 36, is a Chartered Financial Analyst. He holds a bachelor of engineering degree and a master of science degree in real estate (general practice surveying) from the University of Hong Kong. Mr. Chan has extensive years of experience in the field of finance. Mr. Chan was an independent non-executive director of Sino-Tech International Holdings Limited (formerly known as Semtech International Holdings Limited), a company whose shares are listed on the main board of the Stock Exchange, from 13 November 2003 to 2 January 2004. He is currently an independent non-executive director of Proactive Technology Holdings Limited, a company whose shares are listed on the Growth Enterprise Market of the Stock Exchange, since 18 May 2000.

There is a service contract entered into between the Company and Mr. Chan. He is appointed for an initial term of one year commencing from 16 July 2007 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. The director’s fee for Mr. Chan is HK\$100,000 per annum without any bonus payment, which is determined by reference to his duties and responsibilities being an independent non-executive director of the Company.

Save as disclosed above, Mr. Chan 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 he does not have any relationship with any director, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Chan does not have 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 SFO. Save as disclosed above, there are no other matters concerning the appointment of Mr. Chan 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 GEM Listing Rules.

Mr. Cheung, aged 31, holds a bachelor of laws degree (LLB) from University of London, a postgraduate certificate in laws (PCLL) from University of Hong Kong and a master of laws (Chinese and Comparative Law) (LLM) from City University of Hong Kong. He is a solicitor of The Law Society of Hong Kong and the affiliate of The Association of Chartered Certified Accountants (ACCA). Having worked in law firms and professional financial and accounting firms for more than 7 years, Mr. Cheung possesses extensive experience in handling financial and accounting matters and dealing with legal matters.

There is a service contract entered into between the Company and Mr. Cheung. He is appointed for an initial term of one year commencing from 16 July 2007 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. The director’s fee for Mr. Cheung is HK\$100,000 per annum without any bonus payment, which is determined by reference to his duties and responsibilities being an independent non-executive director of the Company.

Save as disclosed above, Mr. Cheung 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 he does not have any relationship with any director, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Cheung does not have 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 SFO. Save as disclosed above, there are no other matters concerning the appointment of Mr. Cheung 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 GEM Listing Rules.

Resignation of independent non-executive directors

Mr. Lee Kwong Tong (“Mr. Lee”) and Mr. So Kwok Wai (“Mr. So”) have tendered their resignations with effect from 16 July 2007 as independent non-executive directors, members of audit committee, nomination committee and remuneration committee of the Company due to personal reasons.

Mr. Lee and Mr. So have confirmed to the Board that there is no disagreement between each of them and the Board and that there is no other matter in relation to their resignations that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

General

The Board would like to welcome Ms. Yu, Mr. Chan and Mr. Cheung on joining the Board and thank Mr. Lee and Mr. So for their valuable contributions to the Company during their tenure of services.

As at the date of this announcement, the executive directors of the Company are Mr. Lo Wah Wai, Mr. Wong Wai Tung, Ms. Yeung Sau Han, Agnes and Ms. Yu Sau Lai; the independent non-executive directors are Mr. Lui Tin Nang, Mr. Chan Ho Wah, Terence and Mr. Cheung Siu Chung.

By order of the Board
Lo Wah Wai
Chairman

Hong Kong, 16 July 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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