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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)

### **CLARIFICATION ANNOUNCEMENT**

The board of directors (the "Board") of B M Intelligence International Limited (the "Company") refers to the interim results announcement of the Company dated 10 December 2007 (the "Interim Results Announcement") and would like to clarify the following information as contained in the Interim Results Announcement:

1. the figure of the "Basic earnings per share for profit attributable to equity holders of the Company during the period" for the three months ended 31 October 2006 under the section of "Unaudited Condensed Consolidated Income Statement" should be HK 0.04 cents instead of HK 0.17 cents; and
2. the figure of the "Cash and Cash Equivalents at end of the Period" for the six months ended 31 October 2007 under the section of "Unaudited Condensed Consolidated Cash Flow Statement" should be HK\$38,455,000 instead of HK\$24,819,000.

Save as disclosed in the above, the Company confirms that all the information and figures as contained in the Interim Results Announcement are correct in all material aspects. The aforesaid errors were inadvertently made and the Company failed to detect the same during the process of proof-reading of the Interim Results Announcement. The Company apologizes for any inconvenience caused by the aforesaid errors.

By Order of the Board  
**B M Intelligence International Limited**  
**Wong Wai Tung**  
*Executive Director*

Hong Kong, 11 December 2007

*As at the date of the 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.*

*This announcement, 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 ("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 announcement 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 announcement misleading; and (iii) 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 and the Company's website at [www.bmintelligence.com](http://www.bmintelligence.com) from the date of its posting.*

*\*For identification purpose only*