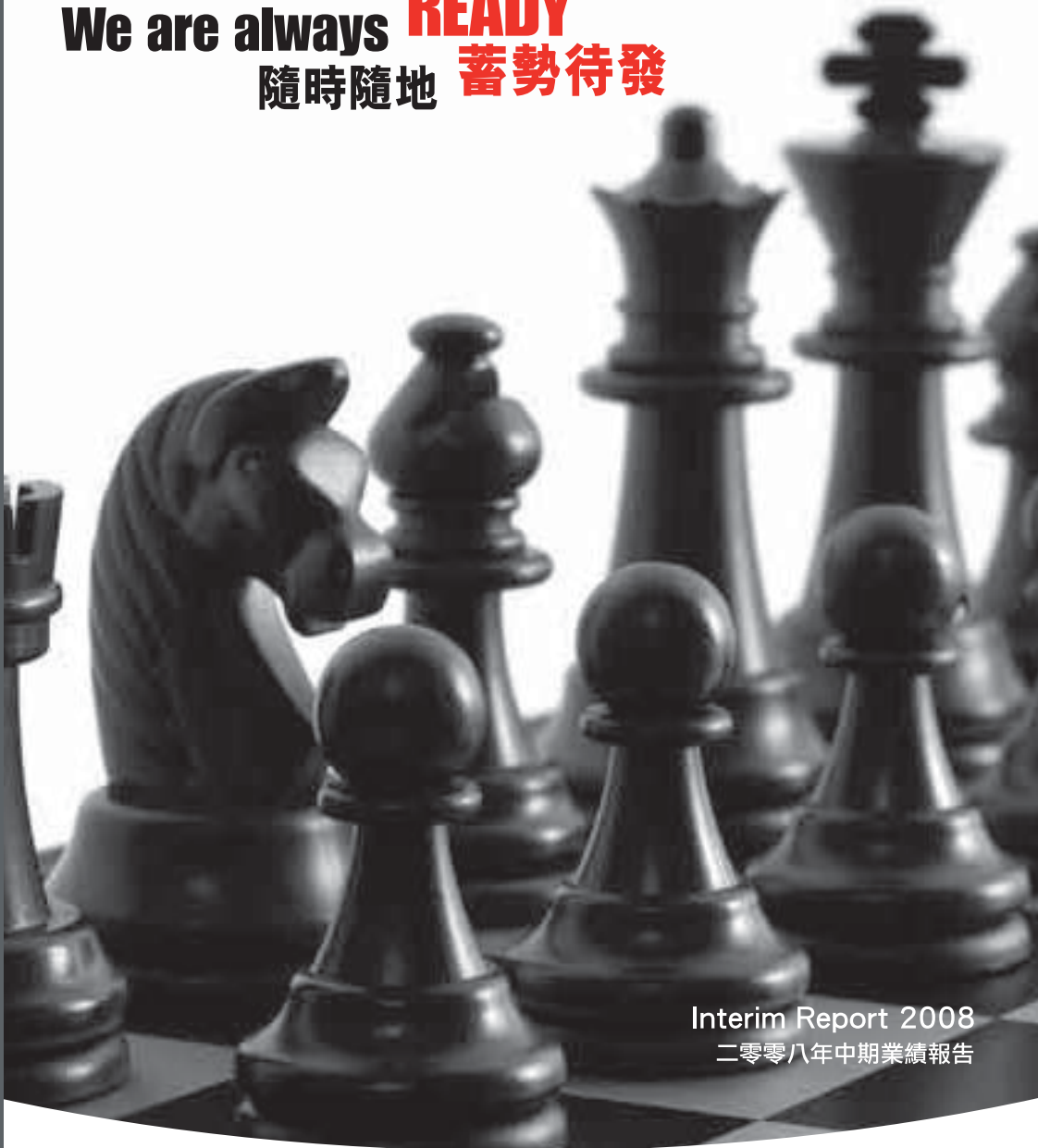


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Interim Report 2008
二零零八年中期業績報告

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

CHARACTERISTICS OF THE GROWTH ENTERPRISE MARKET (“GEM”) OF THE STOCK EXCHANGE OF HONG KONG LIMITED (THE “STOCK EXCHANGE”)

GEM has been positioned as a market designed to accommodate companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. 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.

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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 report 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 report 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**

創業板之定位乃為相比其他在聯交所上市之公司帶有較高投資風險之公司提供一個上市之市場。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。

聯交所對本報告概不負責，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，披露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)本報告所載資料在各重大內容方面均準確完整，並無誤導成份；(ii)並無遺漏任何其他事實，致使本報告任何陳述產生誤導；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 (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 six months ended 31 October 2008 together with the unaudited comparative figures for the corresponding period in 2007 as follows:

邦盟滙駿國際有限公司(「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」)截至二零零八年十月三十一日止三個月及六個月之未經審核簡明綜合業績，連同二零零七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

	Notes 附註	Three months ended 31 October 截至十月三十一日止三個月		Six months ended 31 October 截至十月三十一日止六個月	
		2008 二零零八年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元 (Restated) (重列)	2008 二零零八年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元 (Restated) (重列)
Continuing operations					持續經營業務
Revenue	3	4,817	4,169	10,044	7,394 收益
Cost of services provided		(3,457)	(3,665)	(6,570)	(6,160) 已提供服務之成本
Gross profit		1,360	504	3,474	1,234 毛利
Other income		13,958	1,947	14,054	2,094 其他收入
Administrative and operating expenses		(8,733)	(3,872)	(17,499)	(8,066) 行政及經營開支
Impairment loss on financial assets at fair value through profit or loss		(17,917)	—	(17,917)	— 按公平值計入損益之財務資產減值虧損
Operating loss		(11,332)	(1,421)	(17,888)	(4,738) 經營虧損
Finance costs	5	(29)	(52)	(58)	(102) 融資成本
Share of results of associates		130	1,748	1,701	4,549 應佔聯營公司之業績
Gain on disposal of an associated company		45,649	—	45,649	— 出售一間聯營公司之收益
Profit/(loss) before income tax	6	34,418	275	29,404	(291) 除所得稅前溢利/(虧損)
Income tax expense	7	—	—	—	— 所得稅開支
Profit/(loss) for the period		34,418	275	29,404	(291) 本期間溢利/(虧損)
Discontinued operation					已終止經營業務
Profit for the period from discontinued operation	8	3,452	1,093	3,478	2,362 來自已終止經營業務之本期間溢利
		37,870	1,368	32,882	2,071

	Three months ended 31 October		Six months ended 31 October		Notes 附註
	截至十月三十一日止三個月		截至十月三十一日止六個月		
	2008 二零零八年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元 (Restated) (重列)	2008 二零零八年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元 (Restated) (重列)	
Attributable to:					下列應佔：
Equity holders of the Company	37,825	1,362	32,838	2,070	本公司股本持有人
Minority interests	45	6	44	1	少數股東權益
Profit for the period	37,870	1,368	32,882	2,071	本期間溢利
Dividends	9	—	—	—	— 股息
Earnings/(loss) per share for profit attributable to equity holders of the Company during the period	10				期內本公司股本持有人應佔溢利之每股盈利 / (虧損)
From continuing and discontinued operations:					來自持續及已終止經營業務：
— basic	HK1.7 cent 港仙	HK0.08 cent 港仙	HK1.59 cent 港仙	HK0.11 cent 港仙	— 基本
— diluted	HK1.45 cent 港仙	HK0.07 cent 港仙	HK1.38 cent 港仙	HK0.10 cent 港仙	— 攤薄
From continuing operations:					來自持續經營業務：
— basic	HK1.54 cent 港仙	HK0.01 cent 港仙	HK1.42 cent 港仙	(HK0.02) cent 港仙	— 基本
— diluted	HK1.32 cent 港仙	N/A 不適用	HK1.23 cent 港仙	N/A 不適用	— 攤薄

CONDENSED CONSOLIDATED BALANCE SHEET

簡明綜合資產負債表

	Notes 附註	As at 31 October 2008 於二零零八年 十月三十一日 HK\$'000 千港元 (Unaudited) (未經審核)	As at 30 April 2008 於二零零八年 四月三十日 HK\$'000 千港元 (Audited) (經審核)	
Non-current assets				非流動資產
Property, plant and equipment	11	8,382	5,279	物業、廠房及設備
Operating lease prepayments		3,621	3,661	經營租約預付款項
Interests in associates		—	10,123	於聯營公司之權益
Goodwill	12	198,293	—	商譽
Available-for-sale financial assets		1,284	1,177	可供出售金融資產
Rental deposits		1,910	2,486	租金按金
Trademarks		24	—	商標
Patents		41,655	—	專利
		255,169	22,726	
Current assets				流動資產
Trade receivables	13	1,841	2,884	應收賬項
Inventories		896	—	存貨
Deposit, prepayments and other receivables		8,649	7,981	按金、預付款項及其他應收賬項
Financial assets at fair value through profit or loss		57,711	3,951	按公平值於損益列賬之財務資產
Amount due from associates		259	490	應收聯營公司款項
Amount due from an investee company		—	1,005	應收投資公司款項
Amount due from minority shareholders of subsidiaries		343	337	應收附屬公司少數股東款項
Cash and cash equivalents		44,393	34,619	現金及現金等值項目
		114,092	51,267	
Current liabilities				流動負債
Accrued charges and other payables		45,712	17,316	應計費用及其他應付賬項
Bank loan (secured) — due within one year	14	146	143	銀行貸款(有抵押) — 於一年內到期
Taxation payable		93	279	應付稅項
		45,951	17,738	
Net current assets		68,141	33,529	流動資產淨值
Total assets less current liabilities		323,310	56,255	資產總值減流動負債

	Notes 附註	As at 31 October 2008 於二零零八年 十月三十一日 HK\$'000 千港元 (Unaudited) (未經審核)	As at 30 April 2008 於二零零八年 四月三十日 HK\$'000 千港元 (Audited) (經審核)	
Non-current liabilities				非流動負債
Bank loan (secured) — due over one year	14	3,362	3,435	銀行貸款(有抵押) — 於一年後到期
Other payables — due over one year	15	10,061	—	其他應付賬項 — 於一年後到期
Convertible Bonds	16	100,143	—	可換股債券
Net Assets		209,744	52,820	資產淨值
EQUITY				權益
Equity attributable to equity holders of the Company				本公司股本持有人 應佔權益
Share capital	17	22,809	19,009	股本
Reserves		175,632	33,595	儲備
Minority interests		198,441 11,303	52,604 216	少數股東權益
Total equity		209,744	52,820	總權益

UNAUDITED CONDENSED CONSOLIDATED CASH FLOW STATEMENT

未經審核簡明綜合現金 流量表

	Six months ended 31 October 2008 截至 二零零八年 十月三十一日 六個月 HK\$'000 千港元	Six months ended 31 October 2007 截至 二零零七年 十月三十一日 六個月 HK\$'000 千港元
Net cash (used in)/generated from operating activities	(10,652)	7,269 經營活動(所用)/所得現金淨額
Net cash (used in)/generated from investing activities	(73,814)	2,977 投資活動(所用)/所得現金淨額
Net cash generated from/(used in) financing activities	94,240	(218) 融資活動所得/(所用)現金淨額
Net increase in cash and cash equivalents	9,774	10,028 現金及現金等值項目增加淨額
Cash and cash equivalents at beginning of the period	34,619	28,427 期初之現金及現金等值項目
Cash and cash equivalents at end of the period	44,393	38,455 期終之現金及現金等值項目

UNAUDITED CONSOLIDATED STATEMENT OF MOVEMENT IN EQUITY

未經審核綜合權益變動表

Equity attributable to equity holders of the Company

本公司股本持有人應佔權益

	Share capital	Share premium	Translation reserve	Special reserve	Share option reserve	Other reserve	Option premium on convertible bonds	Accumulated losses	Total	Minority interests	Total		
	股本	股份溢價	匯兌儲備	特別儲備	購股權儲備	其他儲備	可換股債券購股權溢價	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	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	千港元	千港元	千港元		
				(note) (附註)			(note 16) (附註16)						
At 1 May 2007		4,527	43,505	208	(200)	1,827	—	—	(13,107)	36,760	236	36,996	於二零零七年五月一日
Currency translations	—	—	26	—	—	—	—	—	—	26	—	26	貨幣換算
Net results recognised directly in equity	—	—	26	—	—	—	—	—	—	26	—	26	於權益直接確認之淨業績
Profit for the period	—	—	—	—	—	—	—	2,070	2,070	1	2,071	2,071	本期間溢利
Total recognised income and expense for the period	—	—	26	—	—	—	—	2,070	2,096	1	2,097	2,097	本期間確認之收入及支出總額
Decrease in minority interests as a result of acquisition and disposal of a subsidiary by the Group	—	—	—	—	—	—	—	—	—	(62)	(62)	(62)	本集團收購及出售附屬公司之少數股東權益減少
Bonus issue	13,582	(13,582)	—	—	—	—	—	—	—	—	—	—	發行紅股
At 31 October 2007	18,109	29,923	234	(200)	1,827	—	—	(11,037)	38,856	175	39,031	39,031	於二零零七年十月三十一日
At 1 May 2008	19,009	47,283	544	(200)	1,827	694	—	(16,553)	52,604	216	52,820	52,820	於二零零八年五月一日
Currency translations	—	—	(532)	—	—	—	—	—	(532)	—	(532)	(532)	貨幣換算
Net results recognised directly in equity	—	—	(532)	—	—	—	—	—	(532)	—	(532)	(532)	於權益直接確認之淨業績
Profit for the period	—	—	—	—	—	—	—	32,838	32,838	44	32,882	32,882	本期間溢利
Total recognised income and expense for the period	—	—	(532)	—	—	—	—	32,838	32,306	44	32,350	32,350	本期間確認之收入及支出總額
Shares issued at a premium	3,800	93,100	—	—	—	—	—	—	96,900	—	96,900	96,900	按溢價發行股份
Shares issue expenses	—	(2,532)	—	—	—	—	—	—	(2,532)	—	(2,532)	(2,532)	股份發行開支
Equity component of convertible bonds	—	—	—	—	—	—	19,857	—	19,857	—	19,857	19,857	可換股債券之權益部分
Decrease in share of net assets of an associate as a result of disposal by the Group	—	—	—	—	—	(694)	—	—	(694)	—	(694)	(694)	本集團出售聯營公司之應佔資產淨值減少
Increase in minority interests as a result of acquisition of subsidiaries by the Group	—	—	—	—	—	—	—	—	—	11,043	11,043	11,043	本集團收購附屬公司之少數股東權益增加
At 31 October 2008	22,809	137,851	12	(200)	1,827	—	19,857	16,285	198,441	11,303	209,744	209,744	於二零零八年十月三十一日

Note: The special reserve represents the difference between the nominal value of the shares of the acquired subsidiaries and the nominal value of the Company's shares issued for their acquisition at the time of the Group's reorganisation in 2001.

附註：特別儲備指已收購附屬公司股份之面值與本集團於二零零一年重組之時就進行收購而發行之本公司股份之面值兩者之差額。

NOTES TO THE CONDENSED FINANCIAL STATEMENTS

簡明財務報表附註

1. COMPANY INFORMATION

The Company is incorporated in the Cayman Islands as an exempted company with limited liability and its shares are listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). The Company's head office and principle place of business in Hong Kong is located at Suite 3306-12, 33/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong.

2. BASIS OF PREPARATION AND PRINCIPAL ACCOUNTING POLICIES

The Group's unaudited condensed interim financial statements have been prepared in accordance with Hong Kong Accounting Standard ("HKAS") 34 "Interim Financial Reporting" and other relevant HKASs and interpretations and the Hong Kong Financial Reporting Standards ("HKFRSs") issued by the Hong Kong Institute of Certified Public Accountants, accounting principles generally accepted in Hong Kong, and the applicable disclosures required by the GEM Listing Rules and the Hong Kong Companies Ordinance. They have been prepared under the historical cost convention, except for derivative financial instruments and equity investments, which have been measured at fair value. The unaudited consolidated results are presented in Hong Kong dollars ("HK\$") and all values are rounded to the nearest thousand except when otherwise indicated.

The principal accounting policies applied in the preparation of the unaudited condensed interim financial statements are consistent with those adopted in the preparation of the annual consolidated financial statements of the Group for the year ended 30 April 2008.

In the current period, the Group has adopted a number of new and revised HKFRSs, which are effective for accounting periods beginning on or after 1 January 2008. The adoption of these new HKFRSs had no material effect on the results or financial position of the Group for the current and/or prior accounting periods. Accordingly, no prior period adjustment has been required.

The Group has not early applied the new and revised HKFRSs that have been issued but are not yet effective, in the unaudited condensed interim financial statements. The directors of the Company anticipate that the application of these new and revised HKFRSs should not have any significant impact on the Group's results of operations and financial position.

The unaudited condensed interim financial statements have been reviewed by the audit committee of the Company.

1. 公司資料

本公司在開曼群島註冊成立為受豁免有限公司，而其股份於香港聯合交易所有限公司（「聯交所」）上市。本公司之香港總辦事處及主要營業地點為香港灣仔港灣道6-8號瑞安中心33樓3306-12室。

2. 編製基準及主要會計政策

本集團之未經審核簡明綜合中期財務報表乃根據香港會計師公會頒佈之香港會計準則（「香港會計準則」）第34號「中期財務報告」、其他相關香港會計準則及詮釋、香港財務報告準則（「香港財務報告準則」）、香港普遍採納之會計原則及創業板上市規則及香港公司條例規定之適用披露而編製。除衍生財務工具及股權投資以公平值計量外，未經審核簡明綜合中期財務報表乃根據歷史成本記賬法編製。除另有說明外，未經審核綜合業績以港元（「港元」）呈列，所有金額調整至最接近的千位數。

編製未經審核簡明中期財務報表所適用之主要會計政策與編製本集團截至二零零八年四月三十日止年度之年度綜合財務報表所採用者貫徹一致。

於本期間，本集團採納多項新訂及經修訂香港財務報告準則。該等準則於二零零八年一月一日或之後開始之會計期間起生效。採納此等新訂香港財務報告準則對本集團於本期間及／或過往會計期間之業績或財務狀況並無重大影響。因此，毋須作出過往期間調整。

本集團並無在未經審核簡明中期財務報表中提早應用已經頒佈但尚未生效之新訂及經修訂香港財務報告準則。本公司董事預期，應用該等新訂及經修訂香港財務報告準則不會對本集團之經營業績及財務狀況造成任何重大影響。

未經審核簡明中期財務報表已由本公司之審核委員會審閱。

3. REVENUE

Revenue represents the net amounts received and receivable from services provided by the Group to outside customers during the three months and six months ended 31 October 2008 and 2007.

4. BUSINESS AND GEOGRAPHICAL SEGMENTS**Business segments**

The principal activities of the Group consist of two divisions – (i) corporate services which include business, accounting and corporate development advisory services, company secretarial services, professional translation services, information technology services; and (ii) funds and wealth management services. Comparatives for the previous period have been restated to achieve a consistent presentation.

3. 收益

收益指本集團於截至二零零八年及二零零七年十月三十一日止三個月及六個月內向外部顧客提供服務之已收及應收款項淨額。

4. 業務及地區分部**業務分部**

本集團之主要業務包括兩類 – (i) 企業服務，包括業務、會計及公司發展顧問服務、公司秘書服務、專業翻譯服務，以及資訊科技服務；及(ii)基金及財富管理服務。上期之比較數字經已重列，以符合一致之呈報方式。

	Six months ended 31 October 截至十月三十一日止六個月					
	Continuing Operations Corporate Services		Discontinued operations Funds and wealth management services		Consolidated	
	持續經營業務 企業服務		已終止經營業務 基金及財富管理服務		綜合	
	2008 二零零八年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元	2008 二零零八年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元	2008 二零零八年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元
Revenue	10,044	7,394	19,695	39,782	29,739	47,176 收益
Segment results	(11,223)	(4,151)	498	2,289	(10,725)	(1,862) 分部業績
Unallocated income					13,578	2,207 未分配收入
Unallocated corporate expenses					(20,178)	(2,721) 未分配企業開支
Operating loss					(17,325)	(2,376) 經營虧損
Finance costs					(58)	(102) 融資成本
Share of result of associates					1,701	4,549 應佔聯營公司業績
Gain on disposal of an associate						— 出售聯營公司之 收益
Gain on disposal of subsidiary					2,915	— 出售附屬公司收益
Profit for the period					32,882	2,071 本期間之溢利

4. BUSINESS AND GEOGRAPHICAL SEGMENTS (CONTINUED) 4. 業務及地區分部 (續)

Geographical segments

The Group's operations are located in Hong Kong and The People's Republic of China including Macau (the "PRC"). The following table provided an analysis of the Group's turnover by geographical market, principally determined by the locations of customers:

地區分部

本集團之業務位於香港及中華人民共和國(包括澳門)(「中國」)。下表為本集團按地區市場(主要按客戶地區釐定)作出之營業額分析：

Revenue by geographical market Six months ended 31 October 地區市場之收益 截至十月三十一日止六個月						
	Continuing Operations 持續經營業務		Discontinued operations 已終止經營業務		Total 總額	
	2008 二零零八年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元	2008 二零零八年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元	2008 二零零八年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元
Hong Kong	7,473	6,095	19,695	39,782	27,168	45,877 香港
PRC	2,571	1,299	—	—	2,571	1,299 中國
	10,044	7,394	19,695	39,782	29,739	47,176

5. FINANCE COSTS

5. 融資成本

Six months ended 31 October 截至十月三十一日止六個月		
	2008 二零零八年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元
Finance charge on obligations under finance leases	—	6 融資租賃承擔之融資成本
Interest on bank loan not wholly repayable within five years	58	96 毋須於五年內全數償還之銀行貸款利息
	58	102

6. PROFIT BEFORE INCOME TAX

6. 除所得稅前溢利

	Six months ended 31 October 截至十月三十一日止六個月	
	2008 二零零八年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元
Profit before income tax has been arrived at after charging:		除所得稅前溢利已扣除以下各項：
Auditor's remuneration	193	115 核數師酬金
Amortisation of operating lease prepayments	40	41 經營租約預付款項之攤銷物業、廠房及設備之折舊
Depreciation of property, plant and equipment		
Owned assets	1,001	709 自置資產
Assets held under finance leases	—	42 按融資租賃持有之資產
Impairment loss on financial assets at fair value through profit or loss	17,917	— 按公平值計入損益之財務資產減值虧損
Loss on disposal of property, plant and equipment	15	1 出售物業、廠房及設備虧損
Operating lease rentals in respect of office premises	3,299	1,844 辦公室經營租約租金
Staff costs (including directors' remuneration):		員工成本 (包括董事酬金)：
Wages and salaries	8,728	6,642 工資及薪金
Pension costs — defined contribution plans	405	260 退休金成本—定額供款計劃
Others staff benefits	73	134 其他員工福利
	9,206	7,036
and after crediting:		並計入下列各項：
Interest income	167	227 利息收入
Unrealised gain on financial assets at fair value through profit or loss	13,409	— 按公平值計入損益之財務資產未變現利潤

7. INCOME TAX EXPENSE

No provision for profits tax has been made in the financial statements for both period 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 period or did not generate any assessable profits.

7. 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期內在其各個司法權區產生之應課稅溢利，或並無賺取任何應課稅溢利，故於兩個期間之財務報表並無就利得稅作出撥備。

8. DISCONTINUED OPERATIONS

On 21 May 2008, the Group entered into a conditional sale and purchase agreement to the disposal of the Group's entire equity interests in its subsidiary, BMI Funds Management Limited, which carried out all of the Group's fund and wealth management service. The disposal was completed on 29 August 2008, on which date of control of BMI Funds Management Limited passed to the acquirer.

The profit for the year from the discontinued operation is analysed as follows:

8. 已終止經營業務

二零零八年五月二十一日，本集團已訂立有條件買賣協議出售本集團其附屬公司邦盟滙駿基金管理有限公司之全部股權。邦盟滙駿基金管理有限公司為本集團提供所有基金及財富管理服務。該項出售已於二零零八年八月二十九日完成，而邦盟滙駿基金管理有限公司之控制權亦於當日轉移至收購者。

來自已終止經營業務之溢利分析如下：

	Six months ended 31 October	
	截至十月三十一日止六個月	
	2008	2007
	二零零八年	二零零七年
	HK\$'000	HK\$'000
	千港元	千港元
Profit of discontinued operation for the period	563	2,362
Gain on disposal of discontinued operation	2,915	—
	3,478	2,362

期內已終止業務之收益

— 出售已終止業務之收益

8. DISCONTINUED OPERATIONS (CONTINUED)

The result from discontinued operation was presented as follows.

8. 已終止經營業務 (續)

來自已終止經營業務之業績呈報如下：

	Six months ended 31 October 截至十月三十一日止六個月	
	2008 二零零八年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元
Revenue	19,695	39,782 收益
Cost of services provided	(14,845)	(31,597) 所提供服務之成本
Gross profit	4,850	8,185 毛利
Other income	65	447 其他收入
Administrative and operating expenses	(4,352)	(6,270) 行政及經營開支
Profit before income tax	563	2,362 除所得稅前溢利
Income tax expense	—	— 所得稅開支
Profit for the period from discontinued operation	563	2,362 來自已終止經營業務之本期間溢利
Cash flows from discontinued operation		來自已終止業務之現金流量
Net cash flows generated from operating activities	455	6,865 經營業務之所得現金流量淨額
Net cash flows generated from/(used in) investing activities	65	(786) 投資活動之所得/(所用)現金流量淨額
Net cash flows generated from/(used in) financing activities	—	— 融資活動之所得/(所用)現金流量淨額
Net cash flows	520	6,079 現金流量淨額

The carrying amounts of the assets and liabilities of BMI Funds Management Limited at the date of disposal are disclosed in note 18.

於出售日期，邦盟滙駿基金管理有限公司資產及負債之賬面值已披露於附註18。

9. DIVIDENDS

The Directors do not recommend the payment of any interim dividends for the six months ended 31 October 2008 (2007: Nil).

9. 股息

董事不建議派發截至二零零八年十月三十一日止六個月之任何中期股息(二零零七年：無)。

10. EARNINGS PER SHARE

The calculation of the basic and diluted earnings per share for the current period is based on the following data:

10. 每股盈利

本期間之每股基本及攤薄盈利乃根據以下數據計算：

	Three months ended 31 October 截至十月三十一日止三個月		Six months ended 31 October 截至十月三十一日止六個月		
	2008 二零零八年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元	2008 二零零八年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元	
Profit attributable to equity holders of the Company	37,825	1,362	32,838	2,070	本公司股本持有人應佔溢利
Number of shares:					股份數目：
Weighted average number of ordinary share except bonus issue	2,231,314,783	452,720,000	2,066,097,391	452,720,000	紅股發行以外之普通股加權平均數
Effect of bonus issue	—	1,358,160,000	—	1,358,160,000	發行紅股之影響
Weighted average number of ordinary shares for the purpose of basic earnings per share	2,231,314,783	1,810,880,000	2,066,097,391	1,810,880,000	就每股基本盈利而言之普通股加權平均數
Effect of dilutive potential shares:					潛在攤薄股份之影響：
Share options	250,281,348	259,270,929	250,281,348	259,270,929	購股權
Convertible bonds	130,434,783	—	65,217,391	—	可換股債券
Weighted average number of share for the purpose of calculating diluted earnings per share	2,612,030,914	2,070,150,929	2,381,596,130	2,070,150,929	就計算每股攤薄盈利而言之股份加權平均數

No diluted earnings per share has been presented for the periods ended 31 October 2007 continuing operations as the potential ordinary shares outstanding have anti-dilutive effect on the earnings per share.

由於尚未發行之潛在普通股對每股盈利具反攤薄影響，故並無呈列截至二零零七年十月三十一日止期間之每股攤薄盈利。

11. PROPERTY, PLANT AND EQUIPMENT

The movements of property, plant and equipment of the Group were as follows:

	At 31 October 2008 於二零零八年 十月三十一日 HK\$'000 千港元	At 30 April 2008 於二零零八年 四月三十日 HK\$'000 千港元
Net book value, beginning of period/year	5,279	5,168
Exchange realignment	(2)	23
Acquisitions of subsidiaries	2,661	—
Additions	2,178	1,830
Disposals	(12)	(69)
Disposal of a subsidiary	(721)	(79)
Depreciation	(1,001)	(1,594)
Net book value, end of period/year	8,382	5,279

11. 物業、廠房及設備

本集團之物業、廠房及設備變動如下：

12. GOODWILL

Goodwill and acquisition of a subsidiary

Movement of goodwill

	2008 二零零八年 HK\$'000 千港元	2007 二零零七年 HK\$'000 千港元
Cost		成本
At 1 May	—	—
Acquired on an acquisition	198,293	—
Additions	—	—
At 31 October	198,293	—
Accumulated impairment losses		累計減值虧損
As at 1 May and 31 October	—	—
Carrying amount		賬面值
As at 1 May	—	—
As at 31 October	198,293	—

12. 商譽

商譽及收購附屬公司

商譽之變動

12. GOODWILL (CONTINUED)

Goodwill and acquisition of a subsidiary

Acquisition of subsidiary

During the period, the Group completed to acquire the entire equity interest of subsidiary for an aggregate consideration of HK\$190,000,000. The transaction has been accounted for by applying the purchase method.

12. 商譽 (續)

商譽及收購附屬公司

收購附屬公司

期內，本集團以總代價190,000,000港元完成收購附屬公司的全部股權。該項交易已按購買法入賬。

	HK\$'000	
	千港元	
Net assets and liabilities acquired:		所收購資產負債淨額：
Cash	1,025	現金
Inventories	896	存貨
Deposits, prepayments and other receivables	7,209	按金、預付款項及其他應收賬項
Property, plant and equipment	2,661	物業、廠房及設備
Goodwill	198,293	商譽
Trademarks	24	商標
Patents	41,656	專利
Accrued charges and other payables	(40,660)	應計費用及其他應付款項
Other payables — non current liabilities	(10,061)	其他應付賬項 — 非流動負債
Minority interest	(11,043)	少數股東權益
Total purchase price	190,000	購買價總額
Satisfied by:		以下列方式支付：
Issue of zero coupon rate convertible bonds	120,000	發行零票息可換股債券
cash consideration	70,000	現金代價
	190,000	
Net cash outflow in respect of acquisition of FD(H) Investments Limited and its subsidiaries:		就收購FD(H) Investments Limited及其附屬公司之現金流出淨額：
Cash consideration	70,000	現金代價
Deposit paid in prior period	(6,000)	過往期間內支付之訂金
	64,000	
Cash inflow when acquired the subsidiary	(1,025)	收購附屬公司時之現金流入
Net cash outflow during the period	62,975	期內現金流出淨額

13. TRADE RECEIVABLES

The Group allows an average credit period of 60 days to its customers. The following is an aged analysis of trade receivable at the balance sheet date:

	At 31 October 2008 於二零零八年 十月三十一日 HK\$'000 千港元	At 30 April 2008 於二零零八年 四月三十日 HK\$'000 千港元
0 – 60 days	1,363	2,474
60 – 90 days	379	173
Over 90 days	99	237
	1,841	2,884

13. 應收賬項

本集團給予其客戶之平均信貸期為60天。於結算日，應收賬項之賬齡分析如下：

14. BANK LOANS (SECURED)

	At 31 October 2008 於二零零八年 十月三十一日 HK\$'000 千港元	At 30 April 2008 於二零零八年 四月三十日 HK\$'000 千港元
Bank loan was repayable as follows:		銀行貸款還款期如下：
Within one year	146	143 一年內
In the second year	151	148 第二年
In the third to fifth year	482	475 第三至第五年
Wholly repayable within five years	779	766 須於五年內全數償還
After the fifth year	2,729	2,812 於第五年後
	3,508	3,578
Less: Current portion due within one year included under current liabilities	(146)	減：於一年內到期之即期 (143) 部分(列入流動負債)
Non-current portion included under non-current liabilities	3,362	非即期部分(列入非流動 3,435 負債)

The bank loan was secured by operating lease prepayments and buildings held by the Group.

銀行貸款由經營租約預付款項及本集團持有之樓宇作抵押。

15. OTHER PAYABLES – DUE OVER ONE YEAR

The amount represents the funding received from the PRC government for the Group's research projects.

15. 其他應付款項—於一年後到期

該款項指就本集團研究項目所收取的中國政府撥款。

16. CONVERTIBLE BONDS

On 29 October 2008, the Company issued convertible bonds with a nominal value of HK\$120 million to All Favour Holdings Limited for a term of two years with zero coupon rate. The convertible bonds are convertible into shares of the Company at the initial conversion price of HK\$0.03 per conversion share at any time after the date of issue of the convertible bonds and ending on the date that falls on the fifth day immediately before the maturity date, both dates inclusive.

The fair value of the liability component and the equity conversion component were calculated by using the discounted cash flow method at a discount rate of 9.466% p.a.

16. 可換股債券

於二零零八年十月二十九日，本公司向All Favour Holdings Limited發行面值120,000,000港元的兩年期零票息可換股債券。有關可換股債券可於發行可換股債券日期後起至緊接到日期前第五天(包括首尾兩天)的任何時間按初步轉換價每轉換股份0.03港元轉換為本公司股份。

債務部分及可兌換權益部分之公平值，以貼現現金流量法按每年貼現率9.466%計算。

	HK\$'000 千港元
Nominal value of convertible bonds, at the date of issue	120,000
Liability component at date of issue	(100,143)
Equity component	19,857

於發行日期的可換股債券面值

於發行日期的債務部分

權益部分

17. SHARE CAPITAL**17. 股本**

	At 31 October 2008 於二零零八年十月三十一日		At 30 April 2008 於二零零八年四月三十日	
	No. of shares 股份數目	Amount 數額 HK\$'000 千港元	No. of shares 股份數目	Amount 數額 HK\$'000 千港元
Authorised capital: Ordinary shares of HK\$0.01 each	10,000,000,000	100,000	10,000,000,000	100,000
Issued and fully paid capital: At beginning of the period	1,900,880,000	19,009	452,720,000	4,527
Bonus issue	—	—	1,358,160,000	13,582
Shares issued in placing arrangement (note)	380,000,000	3,800	90,000,000	900
At the end of period	2,280,880,000	22,809	1,900,880,000	19,009

法定股本：
每股面值0.01港元之普通股

已發行及繳足：
於期初
發行紅股
配售安排下所發行之股份(附註)

於期終

Note: On 4 December 2007, pursuant to a placing agreement between the Company and a placing agent, the Company issued an aggregate of 90,000,000 new ordinary shares of HK\$0.01 each at a price of HK\$0.209 per share to independent third parties.

附註：於二零零七年十二月四日，根據本公司與配售代理訂立的配售協議，本公司按每股0.209港元之價格向獨立第三方發行合共90,000,000股每股面值0.01港元之新普通股。

On 13 August 2008, pursuant to a placing agreement between the Company and a placing agent, the Company issued an aggregate of 380,000,000 new ordinary share of HK\$0.01 each at a price of HK\$0.255 per share to independent third parties.

於二零零八年八月十三日，根據本公司與配售代理訂立的配售協議，本公司按每股0.255港元之價格向獨立第三方發行合共380,000,000股每股面值0.01港元之新普通股。

18. DISPOSAL OF A SUBSIDIARY

As refer to note 8, on 29 August 2008 the Group discontinued its fund and wealth management service at the time of the disposal of its subsidiary, BMI Funds Management Limited.

The net assets of BMI Funds Management Limited at the date of disposal and at 30 April 2008 were as follows:

	At 29 August 2008 於二零零八年 八月二十九日 HK\$'000 千港元	At 30 April 2008 於二零零八年 四月三十日 HK\$'000 千港元
Property, plant and equipments	721	910 物業、廠房及設備
Trade receivables	117	78 應收賬款
Deposits, prepayments and other receivables	636	1,115 按金、預付款項及其他 應收款項
Amount due from related companies	2,008	2,080 應收關聯公司款項
Cash and cash equivalents	13,623	13,103 現金及現金等值項目
Accrued charges and other payables	(13,515)	(14,077) 應計費用及其他應付款項
Taxation payable	(186)	(186) 應付稅項
	3,404	3,023
Net gain on disposal	2,915	出售淨收益
Total consideration	6,319	總代價
Satisfied by:		以下列方式支付：
Cash	6,319	現金
Net cash outflow arising on disposal:		自出售事項之現金 流出淨額：
Cash consideration received	6,319	所收現金代價
Cash and cash equivalents disposed of	(13,515)	所出售的現金及現金等值 項目
	(7,196)	

The impact of BMI Funds Management Limited on the Group's results and cash flows in the current and prior periods is disclosed in note 8.

18. 出售附屬公司

誠如附註8所述，本集團於二零零八年八月二十九日出售其附屬公司邦盟滙駿基金管理有限公司時終止其基金及財富管理服務。

於出售日期及於二零零八年四月三十日，邦盟滙駿基金管理有限公司的資產淨值如下：

邦盟滙駿基金管理有限公司對本集團本期間及以往期間業績及現金流量的影響披露於附註8。

19. COMMITMENT

(a) Operating lease commitment

At the balance sheet date, the Group had future minimum lease payments under non-cancellable operating leases which fall due as follows:

	At 31 October 2008 於二零零八年 十月三十一日 HK\$'000 千港元	At 30 April 2008 於二零零八年 四月三十日 HK\$'000 千港元
Within one year	3,994	5,812
In the second to fifth year inclusive	4,176	6,327
	8,170	12,139

The Group leases a number of properties under operating leases. The lease run for an initial period of one to three years.

(b) Capital commitment

At the balance sheet date, the Group had the following capital commitments:

	At 31 October 2008 於二零零八年 十月三十一日 HK\$'000 千港元	At 30 April 2008 於二零零八年 四月三十日 HK\$'000 千港元
Contracted but not provided for – Leasehold land	1,925	—

During the period, the Company contracted to purchase an industrial land in Xian, PRC with fifty years land use rights.

20. POST BALANCE SHEET EVENT

Upon the passing of a special resolution by the shareholders of the BM Intelligence International Limited at the forthcoming extraordinary general meeting held on 18 December 2008 and the approval of the Registrar of the Companies in Cayman Islands, the name of the Company would be changed from "B M Intelligence International Limited" to "China Bio-Med Regeneration Technology Limited 中國生物醫學再生科技有限公司", and the existing Chinese name of the Company, "邦盟滙駿國際有限公司", will no longer be used.

19. 承擔

(a) 經營租賃承擔

於結算日，本集團根據不可撤銷之經營租賃就到期支付之未來最低租金款項如下：

	At 30 April 2008 於二零零八年 四月三十日 HK\$'000 千港元
Within one year	5,812
In the second to fifth year inclusive	6,327
	12,139

根據經營租賃，本集團租賃若干物業。租賃之初步年期為一至三年。

(b) 資本承擔

於結算日，本集團有以下資本承擔：

20. 結算日後事項

經邦盟滙駿國際有限公司股東於二零零八年十二月十八日舉行的應屆股東特別大會上通過特別決議案及開曼群島公司註冊處批准後，本公司名稱由「B M Intelligence International Limited」更改為「China Bio-Med Regeneration Technology Limited 中國生物醫學再生科技有限公司」，而本公司現有中文名稱「邦盟滙駿國際有限公司」將不再使用。

MANAGEMENT DISCUSSION AND ANALYSIS

Financial Review

For the six months ended 31 October 2008, the Group recorded a total revenue of approximately HK\$29,739,000 and a profit attributable to equity holders of the Company approximately HK\$32,838,000, as compared to a revenue of approximately HK\$47,176,000 and a profit attributable to equity holders of the Company approximately HK\$2,070,000 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, specializes in providing fast, accurate and competitively priced translation services to meet the ever diversified needs of the market.

Blessed with a team of enthusiastic in-house translators in Hong Kong, BMI Translation can well demonstrate its distinction, enabling it to explore every business opportunity in Hong Kong as well as in Mainland China. We realize that our translation staff is the key to our success, therefore, we provide continuous professional on-the-job training to our young and dynamic team.

Looking forward, in cope with the global financial crisis, we will, on one hand, continue to enhance our service quality to secure our existing clients, and on the other hand, we will deploy more resources to marketing initiatives, aiming at expanding our customer base, in a bid to further strengthen our position in this highly competitive market.

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.

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 totalling approximately 14.42% 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 clientele comprises of companies listed on the Stock Exchange. The Directors believes that the further 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.

管理層討論及分析

財務回顧

截至二零零八年十月三十一日止六個月，本集團錄得總收益約29,739,000港元及本公司股本持有人應佔溢利約32,838,000港元。去年同期之收益則約為47,176,000港元，本公司股本持有人應佔溢利約為2,070,000港元。

業務回顧

企業服務

專業翻譯服務

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」）專注於提供快捷、準確及定價具競爭力的翻譯服務，以滿足市場多元化的需求。

憑藉具熱誠的香港內部翻譯員團隊，邦盟滙駿翻譯能傲視同儕，並能開拓香港以及中國內地的每個商機。我們明白，翻譯員乃我們的成功關鍵，故我們持續為我們年輕及有活力的團隊提供專業在職培訓。

展望未來，為應付全球金融危機，我們一方面會繼續提高服務質素，保留現有客戶，而另一方面，我們將投放更多資源作市場推廣，以拓展顧客基礎，為求於這個競爭劇烈的市場進一步提高其地位。

公司秘書服務

本集團之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。

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。

本分部之服務範圍於收購Union Services and Registrars Inc.（「Union Registrars」）股本合共約14.42%後進一步擴展。Union Registrars是香港主要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。董事相信該項進一步收購將進一步加強為客戶提供之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本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。

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.

Business Outlook

The Group, as always, recognised the importance of professionalism and continued its united vision to be a pre-eminent service provider offering uniquely integrated and customized corporate consultancy solutions to mid-size listed companies and private companies as well as high net worth individuals in the Greater China Region and acting as their one-stop solution provider to grow their businesses. However, in view of the continuous deterioration of market conditions as a result of the sub-prime mortgage crisis and the globalisation in the financial markets, Hong Kong's financial markets will also be affected because of its openness nature. Subsequent to the disposals of the asset valuation services business and wealth and fund management services business on 29 August 2008 and acquisition of the entire issued share capital of FD(H) Investments Limited on 29 October 2008, the Group will focus in implementing an effective cost control with a view to bring up a better return to its shareholders. The principal subsidiary of FD(H) Investments Limited, Shaanxi Aierfu Activitissue Engineering Company Limited, has been in the process of setting up new production facilities in Xian to increase production of its products. The Board will proactively seek potential investment opportunities that can enhance value to the shareholders.

We believe the start of a new era will accelerate the Group's growth. The Group is well-prepared to take up the new challenges ahead and committed to strive for better financial performance.

GROUP CAPITAL RESOURCES AND LIQUIDITY

Shareholders' Funds

The shareholders' equity of the Group as at 31 October 2008 increased to approximately HK\$209,744,000 (30 April 2008: HK\$52,820,000).

Liquidity, Financial Resources and Capital Structure

As at 31 October 2008, the Group had net current assets of approximately HK\$68,141,000. The current assets mainly comprised trade receivables of approximately HK\$1,841,000, deposits, prepayments and other receivables of approximately HK\$8,649,000, financial assets at fair value through profit or loss of approximately HK\$57,711,000, inventories of approximately HK\$896,000 and cash and cash equivalents of approximately HK\$44,393,000. The Company intends to finance the Group's future operations, capital expenditure and other capital requirements with the existing bank balances available. The current liabilities comprised accrued charges and other payables of approximately HK\$45,712,000, bank loan of approximately HK\$146,000 and provision for taxation of approximately HK\$93,000.

Working Capital and Gearing Ratio

As at 31 October 2008, the Group's working capital ratio (current assets to current liabilities) was 2.48 (30 April 2008: 2.89); and its gearing ratio (net debt to shareholders' funds) was 0.54 (30 April 2008: 0.068).

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,此部份之營業額仍與去年同期相約。

業務展望

本集團一如既往地重視員工之專業技術知識,並繼續向其一致目標邁進,即成為傲視同儕之服務供應商,為中型上市公司、大中華區內之私人公司及高淨收入人士提供獨一無二、度身訂造之綜合企業顧問服務,成為客戶之一站式解決方案供應商,協助客戶之業務增長。然而,有鑑於次按危機及金融市場全球化令市況持續轉壞,香港金融市場亦因其公開性質而將受到影響。在於二零零八年八月二十九日出售資產估值服務業務以及財富及基金管理服務業務,及於二零零八年十月二十九日收購FD(H) Investments Limited全部已發行股本後,本集團將集中實施有效之成本控制,從而為股東帶來更佳回報。FD(H) Investments Limited之主要附屬公司陝西艾爾膚組織工程有限公司正於西安設立新生產設施,以提高產量。董事會將積極尋求能夠提高股東利益之潛在投資機遇。

我們相信,本集團將展開其加速發展業務之新一頁。本集團已作好準備以迎接未來之新挑戰,並致力爭取更佳之財務表現。

集團資本來源及流動資金

股東資金

本集團於二零零八年十月三十一日之股東權益增加至約209,744,000港元(二零零八年四月三十日:52,820,000港元)。

流動資金、財務資源及股本結構

於二零零八年十月三十一日,本集團之流動資產淨值約為68,141,000港元。流動資產主要包括應收賬項約1,841,000港元、按金、預付款項及其他應收款項約8,649,000港元、按公平值計入損益的財務資產約57,711,000港元、存貨約896,000港元以及現金及現金等值項目約44,393,000港元。本公司擬使用現有銀行結餘為本集團日後營運、資本開支及其他資金需要提供資金。流動負債包括應計費用及其他應付賬項約45,712,000港元、銀行貸款約146,000港元及稅項撥備約93,000港元。

營運資金比率及資產負債比率

於二零零八年十月三十一日,本集團之營運資金比率(流動資產相對流動負債)為2.48(二零零八年四月三十日:2.89)及資產負債比率(債務淨額相對股東資金)為0.54(二零零八年四月三十日:0.068)。

Capital Structure

On 17 July 2008, the placing agreement was entered into between the Company and the placing manager, CCB International Capital Limited, pursuant to which the Company has conditionally agreed to place, through the placing manager on a best effort basis 380,000,000 placing shares at a price of HK\$0.255 per placing share to the placees and completed on 13 August 2008.

As a result, the number of issued shares of the Company is 2,280,880,000 as at the date of this report.

CAPITAL COMMITMENTS

Capital commitment of the Group is HK\$1,925,000 (30 April 2008: Nil) and the details is set out in note 19(b).

MATERIAL ACQUISITIONS/DISPOSALS OF SUBSIDIARIES AND ASSOCIATED COMPANIES

On 27 May 2008, the Group had entered into conditional sale and purchase agreements dated 21 May 2008 with purchasers, which are legally and beneficially owned by Mr. Lo Wah Wai, a former director of the Company who resigned on 27 May 2008, in relation to the disposals of entire equity interests in its subsidiary, BMI Funds Management Limited at the consideration of HK\$6.4 million and 45% equity interest in its associate, Fu Teng Limited at the consideration of HK\$57.5 million. Both disposals were completed on 29 August 2008.

On 25 June 2008, Million Profit Group Limited, a wholly-owned subsidiary of the Company, has entered into a sale and purchase agreement with an independent third party, in relation to the acquisition of the entire issued share capital of FD(H) Investments Limited at a consideration of HK\$190 million, which will be financed partially by cash and partially by issue of convertible bonds in the principle amount of HK\$120 million with the conversion price of HK\$0.03 per conversion share. This acquisition is completed on 29 October 2008.

Save as disclosed above, there were no acquisitions or disposals of subsidiaries and affiliated companies during the six months ended 31 October 2008.

SEGMENTAL INFORMATION

Segmental information of the Group is set out in note 4 to the financial statements.

EMPLOYEE INFORMATION

As at 31 October 2008, the Group had 207 (2007: 92) employees located in Hong Kong and Mainland China. As an equal opportunity employer, the Group's remuneration and bonus policies are determined with reference to the performance and experience of individual employees. The total amount of employee remuneration (including that of the Directors and retirement benefits scheme contributions) of the Group for the period was reviewed and approved by the Board, which was approximately HK\$9,206,000 (2007: HK\$7,036,000).

In addition, the Group may offer options to reward employees who exhibit that they have offered significant contributions to the Group. In order to enhance customer service standard, the Group not only encourages employees to receive training and further education, but also sponsors senior executives for higher education programs.

股本結構

於二零零八年七月十七日，本公司與配售經辦人建銀國際金融有限公司訂立配售協議，據此，本公司有條件同意透過配售經辦人按竭盡所能基準以每股配售股份0.255港元之價格向承配人配售 380,000,000股配售股份，並已於二零零八年八月十三日完成。

因此，本公司於本報告日期之已發行股數為2,280,880,000股。

資本承擔

本集團資本承擔為1,925,000港元（二零零八年四月三十日：無），詳情載於附註19(b)。

附屬公司及聯營公司之重大收購或出售事項

於二零零八年五月二十七日，本集團與本公司一名前董事盧華威先生（已於二零零八年五月二十七日辭任）合法及實益擁有之買方於二零零八年五月二十一日簽訂有條件買賣協議，出售於其附屬公司邦盟滙駿基金管理有限公司之所有股權及於其聯營公司Fu Teng Limited之45%股權，代價分別為6,400,000港元及57,500,000港元。兩項出售事項均於二零零八年八月二十九日完成。

於二零零八年六月二十五日，本公司之全資附屬公司兆鑫集團有限公司與一名獨立第三方就收購FD(H) Investments Limited全部已發行股本訂立買賣協議，代價為190,000,000港元，部分由現金及部分以發行本金額為120,000,000港元之每股轉換股份轉換價為0.03港元之可換股債券撥付。該項收購於二零零八年十月二十九日完成。

除上文披露者外，截至二零零八年十月三十一日止六個月概無收購或出售附屬公司及聯屬公司。

分部資料

本集團之分部資料載於財務報表附註4。

僱員資料

於二零零八年十月三十一日，本集團共有員工207名（二零零七年：92名）分佈於香港及中國大陸。本集團作為平等機會僱主，其員工之薪酬及獎金政策均以員工個別表現及經驗釐定。本期間本集團之員工薪酬總額（包括董事薪酬及退休福利計劃供款）已經由董事會審閱及批准，金額約為9,206,000港元（二零零七年：7,036,000港元）。

此外，本集團亦可向對本集團作出重大貢獻之員工授出購股權以作獎勵。為提升客戶服務水準，本集團不僅鼓勵僱員接受培訓及進修，並同時贊助高級行政人員報讀高等教育課程。

CHARGES ON GROUP'S ASSETS

As at 31 October 2008, operating lease prepayments and building with respective carrying values of approximately HK\$3,621,000 (30 April 2008: HK\$3,661,000) and HK\$1,676,000 (30 April 2008: HK\$1,712,000) were pledged with banks in order to secure the Group's banking facilities.

DETAILS OF FUTURE PLANS FOR MATERIAL INVESTMENT OR CAPITAL ASSETS

Save as disclosed in the Management Discussion and Analysis, the Directors do not have any future plans for material investment or capital assets.

FOREIGN EXCHANGE EXPOSURE

The Group mainly earns revenue and incurs cost in Hong Kong dollars and Renminbi. The Directors consider the impact of foreign exchange exposure of the Group is minimal.

CONTINGENT LIABILITIES

As at 31 October 2008, the Group did not have any contingent liabilities (2007: Nil).

DIRECTORS' INTERESTS IN SECURITIES

As at 31 October 2008, the interests and short positions of the Directors and chief executive of the Company in the shares and underlying shares and debentures of the Company or any of its 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 by the Company under 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:

Interests in the shares and underlying shares of the Company

Name of Directors	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
董事姓名	身份		
Wong Sai Hung, Oscar 黃世雄	Beneficial owner 實益擁有人	30,000,000	1.32%

Save as disclosed above, as at 31 October 2008, none of the Directors or chief executives of the Company had any interests or short positions in the shares, underlying shares and debentures 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.

集團資產抵押

於二零零八年十月三十一日，賬面值分別約為3,621,000港元(二零零八年四月三十日：3,661,000港元)及1,676,000港元(二零零八年四月三十日：1,712,000港元)之經營租賃預付款項及樓宇已抵押予銀行作為換取本集團之銀行融通額。

未來重大投資或購入資本資產計劃詳情

除於管理層討論及分析所披露者外，董事並無任何未來重大投資或購入資本資產計劃。

外匯風險

本集團主要以港元及人民幣賺取收益及支付費用。董事認為本集團之外匯風險甚低。

或有負債

於二零零八年十月三十一日，本集團並無任何或有負債(二零零七年：無)。

董事於證券之權益

於二零零八年十月三十一日，董事及本公司主要行政人員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：

於本公司股份及相關股份之權益

Name of Directors	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
董事姓名	身份		
Wong Sai Hung, Oscar 黃世雄	Beneficial owner 實益擁有人	30,000,000	1.32%

除上文所披露者外，於二零零八年十月三十一日，董事或本公司主要行政人員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。

DIRECTORS' RIGHTS TO ACQUIRE SHARES

Save as disclosed the following section headed "Share Options", at no time during the six months ended 31 October 2008 were rights to acquire benefits by means of the acquisition of shares in the Company or any other body corporate granted to any directors or their respective spouse or children under 18 years of age, or were any such rights exercised by them; or was the Company, its holding company, or any of its subsidiaries a party to any arrangements to enable the directors, their respective spouse or children under 18 years of age to acquire such rights in any other body corporate.

SHARE OPTIONS

A share option scheme was adopted by the Company on 29 August 2002 (the "2002 Share Option Scheme") for the primary purpose of providing incentives to directors and eligible employees.

The Company has made adjustment to the outstanding share options in accordance with the Bonus Issue. Details of the movements in the share options granted and exercised during the six months ended 31 October 2008 under the 2002 Share Option Scheme are as follows:

Name or category of participant	Date of grant	Outstanding as at 1 May 2008 於二零零八年五月一日尚未行使	Granted during the period 於期內授出	Exercised during the period 於期內行使	Lapsed during the period 於期內失效	Outstanding as at 31 October 2008 於二零零八年十月三十一日尚未行使	Exercisable period 行使限期	Subscription price per share of the Company 本公司股份每股認購價 HK\$ 港元
Employees, and ex-employees 僱員及前僱員	29 August 2002 二零零二年八月二十九日	80,000,000	—	—	—	80,000,000	29 August 2002 – 28 August 2012 二零零二年八月二十九日至二零零二年八月二十八日	0.06125
	30 August 2006 二零零六年八月三十日	200,000,000	—	—	—	200,000,000	30 August 2006 – 29 August 2016 二零零六年八月三十日至二零零六年八月二十九日	0.01000
		<u>280,000,000</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>280,000,000</u>		

董事收購股份之權利

除下文「購股權」一節所披露者外，於截至二零零八年十月三十一日止六個月之任何時間並無授權任何董事或彼等各自之配偶或未滿十八歲之子女，可藉收購本公司或任何其他法人團體之股份而獲益，彼等亦無行使任何該等權利；而本公司、其控股公司或其任何附屬公司概無參與訂立任何安排，致使董事、彼等各自之配偶或未滿十八歲之子女於任何其他法人團體獲得該等權利。

購股權

本公司於二零零二年八月二十九日採納一項購股權計劃（「二零零二年購股權計劃」），主要目的乃為董事及合資格僱員提供獎勵金。

本公司已根據發行紅股對尚未行使之購股權作出調整。於截至二零零八年十月三十一日止六個月內，根據二零零二年購股權計劃已授出及已行使之購股權變動詳情列載如下：

SUBSTANTIAL SHAREHOLDERS

As at 31 October 2008, 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	Approximate percentage of the issued share capital
股東姓名	身份	股份及相關股份總計之好倉	已發行股本概約百分比
One Express Group Limited (Note 1) One Express Group Limited (附註1)	Corporate 公司	515,200,000	22.59%
All Favour Holdings Limited (Note 2) All Favour Holdings Limited (附註2)	Corporate 公司	4,000,000,000	175.37%
Lo Wah Wai (Note 3) 盧華威 (附註3)	Beneficial owner 實益擁有人	140,000,000	6.14%
Ip Yu Chak (Note 4) 葉汝澤 (附註4)	Beneficial owner 實益擁有人	140,000,000	6.14%

Notes:

- One Express Group Limited is wholly-owned by PME Group Limited (Stock Code 379), a company incorporated in the Cayman Islands, the shares of which are listed on the Main Board of the Stock Exchange. By virtue of the SFO, PME Group Limited is deemed to have interest of the Shares held by One Express Group Limited.
- On 25 June 2008, Million Profit Group Limited, a company incorporated in the British Virgin Islands and a wholly-owned subsidiary of the Company has entered into an agreement (the "Agreement") with All Favour Holdings Limited in relation to the acquisition of the entire issued share capital of FD(H) Investments Limited. All Favour Holdings Limited is a company incorporated in the British Virgin Islands with limited liabilities and beneficially owned by Mr. Woo Hing Keung Lawrence (50%), Ms. Wan Fang Li (45%) and Mr. Lin Hoi Kwong (5%). 4,000,000,000 Convertible Bonds has been issued to All Favour Holdings Limited on 29 October 2008. By virtue of the SFO, Mr. Woo Hing Keung Lawrence and Ms. Wan Fang Li are deemed to have interest of the Shares held by All Favour Holdings Limited.

主要股東

於二零零八年十月三十一日，除上文所披露本公司董事或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或淡倉，或直接或間接於附有在任何情況下可於本公司或主要股東之股東大會上投票之權利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：

Name of Shareholder	Capacity	Aggregate long position in the shares and underlying shares	Approximate percentage of the issued share capital
股東姓名	身份	股份及相關股份總計之好倉	已發行股本概約百分比
One Express Group Limited (Note 1) One Express Group Limited (附註1)	Corporate 公司	515,200,000	22.59%
All Favour Holdings Limited (Note 2) All Favour Holdings Limited (附註2)	Corporate 公司	4,000,000,000	175.37%
Lo Wah Wai (Note 3) 盧華威 (附註3)	Beneficial owner 實益擁有人	140,000,000	6.14%
Ip Yu Chak (Note 4) 葉汝澤 (附註4)	Beneficial owner 實益擁有人	140,000,000	6.14%

附註：

- One Express Group Limited由必美宜集團有限公司（股份代號379）全資擁有。必美宜集團有限公司於開曼群島註冊成立之公司，其股份於聯交所主板上市。根據證券及期貨條例，必美宜集團有限公司被視為於One Express Group Limited持有之股份中擁有權益。
- 於二零零八年六月二十五日，本公司之全資附屬公司兆鑫集團有限公司（於英屬處女群島註冊成立之公司）已與All Favour Holdings Limited訂立一項有關收購FD(H) Investments Limited所有已發行股本之協議（「該協議」）。All Favour Holdings Limited乃於英屬處女群島註冊成立之有限公司，並由Woo Hing Keung Lawrence先生（50%）、Wan Fang Li女士（45%）及Lin Hoi Kwong先生（5%）實益擁有。於二零零八年十月二十九日，4,000,000,000可換股債券已發行予All Favour Holdings Limited。根據證券及期貨條例，Woo Hing Keung Lawrence先生及Wan Fang Li女士被視為於All Favour Holdings Limited持有之股份中擁有權益。

3. Option to subscribe for a total of 140,000,000 shares of the Company were granted to Mr. Lo Wah Wai. The Company has made adjustment to the outstanding share options in accordance with the bonus issue approved by the shareholders at the Company on 29 August 2007 (the "Bonus Issue").
4. Option to subscribe for a total of 140,000,000 shares of the Company were granted to Mr. Ip Yu Chak. The Company has made adjustment to the outstanding share options in accordance with the Bonus Issue.

Save as disclosed above, the directors or chief executives of the Company are not aware of any persons or corporations who, as at 31 October 2008, 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 six months ended or at any time during the six months ended 31 October 2008.

COMPETING INTERESTS

None of the directors or the management shareholders or the substantial shareholders of the Company, or any of their respective associates, (as defined under the GEM Listing Rules) had any interest in a business that competes or may compete with the business of the Group.

CORPORATE GOVERNANCE

The Company has complied with all the code provisions as set out in the Code on Corporate Governance Practices (the "CG Code") to the Appendix 15 of the GEM Listing Rules throughout the six months ended 31 October 2008 except for the deviation that the post of chairman and chief executive officer has been vacant since the resignation of Mr. Lo Wah Wai and Mr. Wong Wai Tung as chairman and chief executive officer of the Company on 27 May 2008 respectively, while Mr. Wong Sai Hung, Oscar and Ms. Yeung Sau Han, Agnes has been appointed as the chairman and chief executive officer of the Company on 23 June 2008 respectively. The details of our compliance may be found in corporate governance report contained in the Company's 2008 annual report.

Audit Committee

The Company set up 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 four independent non-executive directors being Mr. Lui Tin Nang, Mr. Cheung Siu Chung, Mr. Orr Joseph Wai Shing and Mr. Lam Raymond Shiu Cheung.

The Audit Committee has reviewed with the management accounting principles and practices adopted by the Group and discussed internal controls and financial reporting matters including a review of the unaudited interim results for the six months ended 31 October 2008. The terms of reference of the Audit Committee are available on the Company's website.

3. 可認購本公司合共140,000,000股本公司股份的購股權已授予盧華威先生。本公司已根據本公司股東於二零零七年八月二十九日批准的發行紅股（「發行紅股」）對尚未行使之購股權作出調整。
4. 可認購本公司合共140,000,000股本公司股份的購股權已授予葉汝澤先生。本公司已根據發行紅股對尚未行使之購股權作出調整。

除上文所披露外，本公司董事或行政總裁並不知悉任何人士或公司於二零零八年十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管理層。

關連交易

本公司或其附屬公司概無訂立於六個月結束時或於二零零八年十月三十一日止六個月內任何期間仍然有效，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。

競爭性權益

本公司董事或管理層股東或主要股東或彼等各自的任何聯繫人士（定義見創業板上規例）概無在任何與本集團業務產生競爭或可能產生競爭的業務中擁有權益。

企業管治

本公司於截至二零零八年十月三十一日止六個月一直遵守創業板上規例附錄15企業管治常規守則（「企業管治守則」）所載之所有守則條文，惟主席及行政總裁職自盧華威先生及王偉東先生於二零零八年五月二十七日分別辭任本公司主席及行政總裁一直懸空而有所偏離，而黃世雄先生及楊秀嫻女士於二零零八年六月二十三日分別獲委任為本公司主席及行政總裁。本公司之遵例詳情見於本公司二零零八年年報所載之企業管治報告。

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式及內部監控而訂立書面職權範圍。審核委員會現時由四位獨立非執行董事呂天能先生、張兆冲先生、柯偉聲先生及林兆昌先生組成。

審核委員會已與管理層審閱本集團所採納之會計準則及慣例，並就內部監控及財務報告事項（二零零八年十月三十一日止六個月之未經審核中期業績）進行討論。審核委員會之職責範圍載於本公司之網站內。

Nomination Committee

The Company set up a nomination committee (the "Nomination Committee") on 22 July 2005 with terms of reference in compliance with the provisions set out in the CG Code. The primary role of the Nomination Committee is to ensure that there is a formal and transparent procedure adopted by the Company for the nomination of directors of the Company. The Nomination Committee comprises a majority of independent non-executive directors of the Company and schedules to meet at least once a year. The Nomination Committee is chaired by Ms. Yu Sau Lai and comprises four other members, namely Mr. Lui Tin Nang, Mr. Cheung Siu Chung, Mr. Orr Joseph Wai Shing and Mr. Lam Raymond Shiu Cheung. The terms of reference of the Nomination Committee are available on the Company's website.

Remuneration Committee

The Company set up a remuneration committee (the "Remuneration Committee") on 22 July 2005 with terms of reference in compliance with the provisions set out in the CG Code. The primary role of the Remuneration Committee is to ensure that there is a formal and transparent procedure adopted by the Company for developing policies on, and for overseeing, the remuneration packages of all the directors of the Company. The Remuneration Committee comprises a majority of independent non-executive directors of the Company and schedules to meet at least once a year. It is chaired by Ms. Yu Sau Lai and comprises other four members, namely Mr. Lui Tin Nang, Mr. Cheung Siu Chung, Mr. Orr Joseph Wai Shing and Mr. Lam Raymond Shiu Cheung. The terms of reference of the Remuneration Committee are available on the Company's website.

Securities Dealing Code

Having made specific enquiry of all Directors, the Company has confirmed that the Directors have fully complied with the required standards of dealings regarding securities transaction by the directors as set out on GEM Listing Rules throughout the six months ended 31 October 2008.

Board Practices and Procedures

During the six months ended 31 October 2008, the Company was in compliance with the Board Practices and Procedures as set out in Rules 5.34 of the GEM Listing Rules.

PURCHASE, SALE OR REDEMPTION OF SECURITIES

During the six months ended 31 October 2008, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities.

By Order of the Board

B M Intelligence International Limited
Wong Sai Hung Oscar

Chairman

Hong Kong, 8 December 2008

As at the date of this report, the executive directors of the Company are Ms. Yeung Sau Han, Agnes, Ms. Yu Sau Lai and Mr. Tin Ka Pak; the non-executive director is Mr. Wong Sai Hung, Oscar; the independent non-executive directors are Mr. Lui Tin Nang, Mr. Cheung Siu Chung, Mr. Orr Joseph Wai Shing and Mr. Lam Raymond Shiu Cheung.

提名委員會

本公司已於二零零五年七月二十二日成立提名委員會(「提名委員會」)，其職權範圍乃遵照企業管治守則之條文。提名委員會之主要職責是確保本公司採納正式及具透明度之程式以提名本公司之董事。提名委員會主要包括本公司之獨立非執行董事，並安排每年最少舉行一次會議。提名委員會由余秀麗女士擔任主席，另有四位成員，即呂天能先生、張兆沖先生、柯偉聲先生及林兆昌先生。提名委員會之職責範圍載於本公司之網站內。

薪酬委員會

本公司已於二零零五年七月二十二日成立薪酬委員會(「薪酬委員會」)，其職權範圍乃遵照企業管治守則之條文。薪酬委員會之主要職責是確保本公司採納正式及具透明度之程式以發展及監管本公司所有董事之薪酬福利組合。薪酬委員會主要包括本公司之獨立非執行董事，並安排每年最少舉行一次會議。薪酬委員會由余秀麗女士擔任主席，另有四位成員，即呂天能先生、張兆沖先生、柯偉聲先生及林兆昌先生。薪酬委員會之職責範圍載於本公司之網站內。

證券交易守則

本公司經向各董事作出特別垂詢後，確認董事於截至二零零八年十月三十一日止六個月內，已全面遵守載於創業板上市規則董事進行證券交易之買賣規定標準。

董事會常規及程序

於截至二零零八年十月三十一日止六個月內，本公司已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

截至二零零八年十月三十一日止六個月內，本公司或其任何附屬公司並無購買、出售或贖回本公司任何上市證券。

承董事會命

邦盟滙駿國際有限公司
黃世雄

主席

香港，二零零八年十二月八日

於本報告日期，本公司之執行董事為楊秀嫻女士、余秀麗女士及田家柏先生；非執行董事為黃世雄先生；獨立非執行董事為呂天能先生、張兆沖先生、柯偉聲先生及林兆昌先生。

B M Intelligence Group

邦盟滙駿集團

www.bmintelligence.com