

*The Stock Exchange of Hong Kong Limited (the "Stock Exchange") takes no responsibility for the contents of this announcement, 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 announcement.*

**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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 15 AUGUST 2008**

The Board is pleased to announce that the Resolutions in relation to the First Share Sale and Purchase Agreement, the Second Share Sale and Purchase Agreement and the respective transactions contemplated thereunder were duly approved by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular dated 31 July 2008 issued by B M Intelligence International Limited in relation to the very substantial disposal and connected transactions for the Company (the "Company") (the "Circular"). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

**RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolutions in relation to the First Share Sale and Purchase Agreement, the Second Share Sale and Purchase Agreement and the respective transactions contemplated thereunder (the "Resolutions") were duly approved by the Independent Shareholders by way of poll at the EGM on 15 August 2008.

As at the date of the EGM, a total number of 2,280,880,000 Shares were in issue. As stated in the Circular, Mr. Lo and his associates, who altogether held 515,200,000 Shares as at the Latest Practicable Date, were required to abstain from voting on the Resolutions. Mr. Lo and his associates have abstained from voting on the Resolutions at the EGM. Accordingly, there were a total of 1,765,680,000 Shares entitling the holders to attend and vote for or against the Resolutions, and there were no Share entitling the Shareholders to attend and vote only against the Resolutions.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

*\* For identification purposes only*

The poll results in respect of the Resolutions at the EGM were as follows:

<b>The Resolutions</b>	<b>For</b>		<b>Against</b>	
	<b>Number of Shares</b>	<b>%</b>	<b>Number of Shares</b>	<b>%</b>
To approve the First Share Sale and Purchase Agreement and the transactions contemplated thereunder.	30,025,000	100%	0	0
To approve the Second Share Sale and Purchase Agreement and the transactions contemplated thereunder.	30,025,000	100%	0	0

By order of the Board  
**B M Intelligence International Limited**  
**Yu Sau Lai**  
*Executive Director*

Hong Kong, 15 August 2008

*The Directors as at the date of this announcement:*

*Executive Directors:*

*Ms. Yeung Sau Han, Agnes*

*Ms. Yu Sau Lai*

*Non-executive Director:*

*Mr. Wong Sai Hung, Oscar*

*Independent non-executive Directors:*

*Mr. Lui Tin Nang*

*Mr. Orr Joseph Wai Shing*

*Mr. Cheung Siu Chung*

*Mr. Lam Raymond Shiu Cheung*

*This announcement, for which the Directors 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 "Latest Company Announcements" page of the GEM website at <http://www.hkexnews.hk/> and the website of the Company at <http://www.bmintelligence.com> for at least 7 days from the date of its posting.*