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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

The Board is pleased to announce that Mr. Tin Ka Pak has been appointed as an executive director of the Company with effect from 14 November 2008.

The board of directors (the “Board”) of B M Intelligence International Limited (the “Company”) is pleased to announce that Mr. Tin Ka Pak (“Mr. Tin”) has been appointed as an executive director of the Company with effect from 14 November 2008.

Mr. Tin, aged 32, was graduated from Oxford Brookes University with a bachelor degree in Business Administration. Mr. Tin has been working in companies listed on the Stock Exchange to assist the chairman and chief executive officer in group management, strategic planning, sales and marketing development, investment evaluation and investor relationship. Mr. Tin is currently an executive director of PME Group Limited (stock code: 379) (“PME”) and ZZNode Technologies Company Limited (stock code: 2371) (“ZZNode”), and both PME and ZZNode are listed on the Stock Exchange. Save as disclosed above, Mr. Tin has not held any other directorships in any listed public companies in the past three years and has not held any positions in the Company and its subsidiaries.

There is a service contract entered into between the Company and Mr. Tin. He is appointed for an initial term of 2 years commencing from 14 November 2008 and shall continue thereafter unless termination 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. Mr. Tin is entitled to monthly salary of HK\$20,000 plus discretionary bonus, which is determined by reference to his duties and responsibilities being an executive director of the Company.

Save as disclosed above, Mr. Tin does not have any relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company or any of its subsidiaries. As at the date of this announcement, Mr. Tin 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.

Save as disclosed above, there is no other matter concerning the appointment of Mr. Tin that needs to be brought to the attention of the shareholders of the Company nor any information that needs 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 take this opportunity to welcome Mr. Tin on joining the Company.

By order of the Board
Yu Sau Lai
Executive Director

Hong Kong, 14 November 2008

As at the date of this announcement, 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 of the Company is Mr. Wong Sai Hung, Oscar; the independent non-executive directors of the Company are Mr. Lui Tin Nang, Mr. Cheung Siu Chung, Mr. Orr Joseph Wai Shing and Mr. Lam Raymond Shiu Cheung.

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 issuer. 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 Announcement” page of the GEM website and the website of the Company at <http://www.bmintelligence.com> for at least 7 days from the date of this announcement.

** For identification purposes only*