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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 COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Reference is made to the announcement of the Company dated 23 June 2008, the board of directors (the "Board") of B M Intelligence International Limited (the "Company") hereby announces that Ms. Chan Suk Yee, Zoe ("Ms. Chan") has been appointed as the company secretary and qualified accountant of the Company with effect from 24 June 2008.

Ms. Chan holds a bachelor degree in Business Administration with major in accounting from Lingnan University, and she is an associate member of the Association of Chartered Certified Accountants. Ms. Chan has over seven years of experience in the fields of accounting, auditing and taxation.

Saved as disclosed herein, the Board is not aware of any other matters relating to the appointment of Ms. Chan as the company secretary and qualified accountant of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its warm welcome to Ms. Chan for joining us.

By Order of the Board
Yu Sau Lai
Executive Director

Hong Kong, 24 June 2008

As at the date of this announcement, the executive directors of the Company are Ms. Yeung Sau Han, Agnes and Ms. Yu Sau Lai; 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.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the "GEM") of the Stock Exchange 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 for at least 7 days from the date of this announcement.

* For identification purposes only