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**BUILDMORE INTERNATIONAL LIMITED**

**建懋國際有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock code: 108)

**Change of Company Secretary**

The Board announces that Ms. Cheng resigned as the Company Secretary of the Company with effect from 28 July 2010 and Ms. Tung has been appointed as the Company Secretary of the Company on the same date.

The board of directors (the “Board”) of Buildmore International Limited (the “Company”) announces that Ms. Cheng Wai Yee Connie (“Ms. Cheng”) has resigned as the Company Secretary of the Company with effect from 28 July 2010 as she has to concentrate more on her other business obligations. Ms. Cheng has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Tung Wing Yee Winnie (“Ms. Tung”) has been appointed as the Company Secretary of the Company with effect from 28 July 2010. Ms. Tung is an associate member of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of the CPA Australia.

The Board would like to express its gratitude to Ms. Cheng for her valuable contributions to the Company during her tenure of office and welcome Ms. Tung for her new appointment.

By order of the Board  
**Lo Cheung Kin**  
Chairman

Hong Kong, 28 July 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Lo Cheung Kin, Madam Huang Haiping, Mr. Li Jianbo and Madam Song Xiaoling; and the independent non-executive directors of the Company are Mr. See Tak Wah, Mr. Wong Cheong, Mr. Chau On Ta Yuen and Mr. Ngai Sai Chuen.*