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**B & B Group Holdings Limited**

**中國蜂業集團有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8156)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of B & B Group Holdings Limited (the “Company”) is pleased to announce that Mr. Lau Hin Kun (“Mr. Lau”) has been appointed as an executive director of the Company with effect from 20 May 2005.

Mr. Lau, aged 46, is a director of certain subsidiaries of the Company and the Finance Manager of Aptus Holdings Limited (“Aptus”). Aptus is a company listed on the GEM and is an indirect non-wholly owned subsidiary of the Company. He has over twenty years of experience in the banking sector and accounting experience of both Hong Kong and the PRC and he previously worked in Nanyang Commercial Bank, Limited, Charlio International Holdings Limited and Chiyu Banking Corporation Limited. Except as disclosed above, Mr. Lau does not hold any other positions in the Company or any of its subsidiaries and has not held any other directorships of listed companies in the last 3 years. Mr. Lau holds 805,000 shares in the Company, representing 0.17% interest in the Company. Save as aforesaid, Mr. Lau does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) nor any relationship with any other directors, senior management or substantial or controlling shareholders of the Company (within the meaning of the GEM Listing Rules).

Mr. Lau has not entered into any service contract with the Company and he is not appointed for a specific term since he is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. All fees and emoluments to be received by Mr. Lau will be fixed by the Board subject to shareholders’ approval at the annual general meetings and determined by reference to the remuneration policy of the Company and the market benchmark.

Save as disclosed herein, the Board is not aware of any other matters which need to be brought to the attention of the Company’s shareholders and would like to take this occasion to express its warm welcome to Mr. Lau’s appointment.

By order of the Board  
**B & B Group Holdings Limited**  
**CHAN Ting**  
*Director & Chief Executive Officer*

Hong Kong, 20 May 2005

\* *For identification purpose only*

*As at the date of this announcement, the board of directors of the Company comprises three executive directors, being Madam Cheung Kwai Lan, Mr. Chan Tung Mei, Mr. Chan Ting, one non-executive director, Mr. Kyle Arnold Shaw Junior, and four independent non-executive directors, Professor Peter Chin Wan Fung, Mr. Tian He Nian, Mr. Du Ying Min and Mr. Tsui Wing Tak.*

*This announcement, for which the directors (the “Directors”) of the Company 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 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the day of its posting thereon.*