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If you have sold or transferred all your shares in **Buildmore International Limited**, you should at once hand this circular and the accompanying form of proxy to the purchaser(s), or the transferee(s) or to the licensed securities dealer or other registered institution in securities, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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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)

PROPOSED CHANGE OF COMPANY NAME AND NOTICE OF EXTRAORDINARY GENERAL MEETING

Capitalised terms used on this cover page shall have the same meanings as those defined in the section headed "Definitions" in this circular.

A notice convening the EGM to be held at the Meeting Room of Island Pacific Hotel at 152 Connaught Road West, Hong Kong on Monday, 24 March 2014 at 11:00 a.m. is set out on page 5 of this circular. Whether or not you are able to attend the meeting, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon as soon as possible and in any event not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof to the office of the Company's share registrar, Tricor Standard Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong. Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish.

28 February 2014

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DEFINITIONS

In this circular, the following expressions have the following meanings unless the context requires otherwise:

“Board”	the board of Directors;
“Change of Company Name”	the proposed change of the name of the Company from “Buildmore International Limited 建懋國際有限公司” to “GR Properties Limited 國銳地產有限公司”;
“Company”	Buildmore International Limited, a company incorporated in Hong Kong with limited liability, the issued Shares of which are listed on the Main Board of the Stock Exchange;
“Director(s)”	the director(s) of the Company;
“EGM”	the extraordinary general meeting of the Company to be held at the Meeting Room of Island Pacific Hotel at 152 Connaught Road West, Hong Kong on Monday, 24 March 2014 at 11:00 a.m. for the Shareholders to consider and, if thought fit, approve the Change of Company Name;
“Group”	the Company and its subsidiaries from time to time;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Registrar of Companies”	the Registrar of Companies of Hong Kong;
“Share(s)”	ordinary share(s) of HK\$1.00 each in the share capital of the Company;
“Shareholder(s)”	the duly registered holder(s) of Share(s); and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

LETTER FROM THE BOARD

BUILDMORE INTERNATIONAL LIMITED

建懋國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 108)

Executive Directors:

Mr. Wei Chunxian (*Chairman*)

Mr. Sun Zhongmin

Ms. Liu Shuhua (*Chief Executive Officer*)

Independent non-executive Directors:

Mr. Tung Woon Cheung Eric

Mr. Wong Kai Tung Simon

Mr. Mak Kwong Yiu

Registered office and principal

place of business in Hong Kong:

Room 806, 8th Floor

Two Chinachem Exchange Square

338 King's Road

North Point

Hong Kong

28 February 2014

To the Shareholders

Dear Sir or Madam,

PROPOSED CHANGE OF COMPANY NAME AND NOTICE OF EXTRAORDINARY GENERAL MEETING

1. INTRODUCTION

Reference is made to the announcement of the Company dated 25 February 2014 in relation to the Change of Company Name. The purpose of this circular is to provide you with information in respect of the special resolution to be proposed at the EGM to approve the Change of Company Name.

The notice setting out the details of the resolution to be proposed at the EGM is set out on page 5 of this circular.

2. CHANGE OF COMPANY NAME

The Board proposes to change the name of the Company from “Buildmore International Limited 建懋國際有限公司” to “GR Properties Limited 國銳地產有限公司”.

LETTER FROM THE BOARD

Conditions for the Change of Company Name

The Change of Company Name is subject to satisfaction of the following conditions:

- (1) the passing of a special resolution by the Shareholders to approve the Change of Company Name at the EGM; and
- (2) the Registrar of Companies granting approval for the use of the proposed name and issuing the certificate of change of name of the Company.

Subject to satisfaction of the conditions set out above, the Change of Company Name will take effect from the date on which the certificate of change of name of the Company is issued by the Registrar of Companies.

Reason for the Change of Company Name

The Board considers that the proposed name of the Company will provide a new corporate image and identity of the Company. The Board is of the opinion that the Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

Effect of Change of Company Name

Upon the proposed name becoming effective, all existing share certificates in issue bearing the current name of the Company will continue to be evidence of title to the Shares and valid for trading, settlement and registration purposes and the rights of the Shareholders will not be affected as a result of the Change of Company Name.

There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the proposed name. Should the proposed name become effective, any issue of share certificates thereafter will be in the proposed name and the securities of the Company will be traded on The Stock Exchange of Hong Kong Limited in the proposed name.

The Company will make further announcements on the result of the special resolution in relation to the Change of Company Name, the effective date of the Change of Company Name and the consequential change of the stock short name(s) for trading in the securities of the Company upon the Change of Company Name becoming effective.

3. EXTRAORDINARY GENERAL MEETING

The notice of the EGM is set out on page 5 of this circular. At the EGM, a special resolution will be proposed to approve, inter alia, the Change of Company Name. In compliance with the Listing Rules, the special resolution will be voted by way of poll and the result of the EGM will be published after the EGM.

LETTER FROM THE BOARD

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder has a material interest in the Change of Company Name, no Shareholder is required to abstain from voting on the relevant resolution to approve the Change of Company Name at the EGM.

A form of proxy for use at the EGM is enclosed with this circular and such form of proxy is also published on the website of the Stock Exchange. Whether or not you are able to attend the meeting, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon as soon as possible and in any event not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof to the office of the Company's share registrar, Tricor Standard Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong. Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish.

4. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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 the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

5. RECOMMENDATION

The Directors consider that the Change of Company Name is in the best interests of the Company and the Shareholders. The Directors therefore recommend the Shareholders to vote in favour of the resolution as set out in the notice of the EGM on page 5 of this circular.

Yours faithfully,
By Order of the Board
Buildmore International Limited
Wei Chunxian
Chairman

NOTICE OF THE EGM

BUILDMORE INTERNATIONAL LIMITED

建懋國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 108)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “**Meeting**”) of Buildmore International Limited (the “**Company**”) will be held at the Meeting Room of Island Pacific Hotel at 152 Connaught Road West, Hong Kong on Monday, 24 March 2014 at 11:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution as special resolution of the Company:

SPECIAL RESOLUTION

“**THAT**, subject to the approval of the Registrar of Companies of Hong Kong, the name of the Company be changed from “Buildmore International Limited 建懋國際有限公司” to “GR Properties Limited 國銳地產有限公司”, and that any of the directors of the Company be and is hereby authorised to do all such acts and things and execute all documents or make such arrangements as he/she may, in his/her absolute discretion, consider necessary or expedient to effect such change of name of the Company.”

By Order of the Board
Buildmore International Limited
Wei Chunxian
Chairman

Hong Kong, 28 February 2014

NOTICE OF THE EGM

Notes:

- (1) A form of proxy for use at the Meeting is enclosed herewith.
- (2) Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint in writing one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company. The proxies of a member who has appointed more than one proxy may only vote on a poll.
- (3) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer, attorney or other person authorised to sign the same. If that instrument is signed by an attorney of the appointor, the power of attorney authorising the attorney to sign, or other documents of authorisation, must be notarially certified.
- (4) In order to be valid, the form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be deposited at the share registrar of the Company in Hong Kong, Tricor Standard Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be).
- (5) Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting, whether in person or by proxy, that one of the joint registered holders present whose name stands first on the register of members in respect of the shares shall be accepted to the exclusion of the votes of the other registered holders.
- (6) Completion and return of the form of proxy will not preclude members from attending and voting in person at the Meeting or at any adjourned Meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.

As at the date of this notice of the Meeting, the executive Directors are Mr. Wei Chunxian, Mr. Sun Zhongmin and Ms. Liu Shuhua; and the independent non-executive Directors are Mr. Tung Woon Cheung Eric, Mr. Wong Kai Tung Simon and Mr. Mak Kwong Yiu.