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BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

伯明翰環球控股有限公司

(formerly known as Grandtop International Holdings Limited 泓鋒國際控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2309)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND EXCHANGE OF SHARE CERTIFICATES

CHANGE OF COMPANY NAME

The Board announces that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 9 December 2009 certifying that the Company has changed its name and was registered as “Birmingham International Holdings Limited 伯明翰環球控股有限公司” on 9 December 2009. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 12 January 2010 confirming the registration of the Company under the new English name “Birmingham International Holdings Limited” and the new Chinese name “伯明翰環球控股有限公司” in Hong Kong under Part XI of Companies Ordinance. The Change of Company Name became effective on 12 January 2010.

CHANGE OF STOCK SHORT NAME

The shares of the Company will be traded on the Stock Exchange under the new English stock short name “BIRMINGHAM INTL” and Chinese stock short name “伯明翰環球” with effect from 9:30 a.m. on 21 January 2010. The stock code of the Company remains unchanged.

EXCHANGE OF SHARE CERTIFICATES

The existing share certificates of the Company shall continue to be evidence of title and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates.

Reference is made to the announcement of Birmingham International Holdings Limited (formerly known as Grandtop International Holding Limited) (the “**Company**”) dated 13 October 2009, the circular of the Company dated 9 November 2009 (the “**Circular**”) regarding, among other things, the proposed Change of Company Name and the announcement of the Company dated 8 December 2009 in relation to the poll results of the EGM. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board announces that subsequent to the passing of a special resolution approving the proposed change of company name from “Grandtop International Holdings Limited 泓鋒國際控股有限公司” to “Birmingham International Holdings Limited 伯明翰環球控股有限公司” by the Shareholders at the EGM held on 8 December 2009, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 9 December 2009 certifying that the Company has changed its name and was registered as “Birmingham International Holdings Limited 伯明翰環球控股有限公司” on 9 December 2009. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 12 January 2010 confirming the registration of the Company under the new English name “Birmingham International Holdings Limited” and the new Chinese name “伯明翰環球控股有限公司” in Hong Kong under Part XI of Companies Ordinance. The Change of Company Name became effective on 12 January 2010.

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EXCHANGE OF SHARE CERTIFICATES

The Change of Company Name will not affect any of the rights of the Shareholders. Any new Share certificates of the Company will be issued in the new English and Chinese names of the Company from 21 January 2010 onwards. All existing Share certificates for Shares in issue bearing the previous name of the Company will continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of existing Share certificates for new Share certificates as a result of the Change of Company Name.

By Order of the Board
Birmingham International Holdings Limited
Hui Ho Luek, Vico
Executive Director and Chief Executive Officer

Hong Kong, 18 January 2010

As at the date of this announcement, the executive directors of the Company are Mr. Yeung Ka Sing, Carson, Mr. Hui Ho Luek, Vico, Mr. Steven McManaman, Mr. Lee Yiu Tung, Mr. Ip Wing Lun and Ms. Wong Po Ling, Pauline, the non-executive directors are Mr. Christian Lali Karembou and Mr. Chan Wai Keung and the independent non-executive directors are Mr. Chang Kin Man, Mr. Yau Yan Ming, Raymond and Mr. Zhou Han Ping.