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BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

伯明翰環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2309)

ANNOUNCEMENT

This announcement is made by Birmingham International Holdings Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) was notified by Mr. Yeung Ka Sing, Carson (“**Mr. Yeung**”), an executive director of the Company, that on 22 July 2010, the Magistrate of the Eastern Magistrates’ Courts (the “**Magistrate**”) imposed a fine of HK\$16,000 on Mr. Yeung for his failure to perform a duty of disclosure to notify the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of his interest in the shares of the Company within the period specified in Section 348(1)(a) of the Securities and Futures Ordinance (the “**SFO**”). Mr. Yeung was also ordered to pay investigation cost to the Securities and Futures Commission (the “**SFC**”) in the sum of HK\$11,088.

The Board was also notified by Great Luck Management Limited (“**Great Luck**”), a company wholly and beneficially owned by Mr. Yeung and a substantial shareholder of the Company, that on 22 July 2010, the Magistrate imposed a fine of HK\$3,000 on Great Luck for its failure to perform a duty of disclosure to notify the Stock Exchange of its interest in the shares of the Company within the period specified in Section 325(1)(a) of the SFO. Great Luck was also ordered to pay investigation cost to the SFC in the sum of HK\$2,772.

Save as disclosed above, there is no other information relating to Mr. Yeung that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and Mr. Yeung is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 23 July 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. Chan Shun Wah, Mr. Ip Wing Lun and Ms. Wong Po Ling, Pauline, the non-executive directors are Mr. Christian Lali Karembu 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.