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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Birmingham International Holdings Limited (the “**Company**”) would like to announce that Mr. Ip Wing Lun (“**Mr. Ip**”) and Mr. Chang Kin Man (“**Mr. Chang**”) have resigned as an executive director and an independent non-executive director respectively with effect from 31 May, 2011 due to personal reasons.

Mr. Ip has confirmed that (i) he had no claim against the Company in respect of his resignation and there is no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to his resignation as an executive director.

Mr. Chang has confirmed that (i) he had no claim against the Company in respect of his resignation and there is no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation as an independent non-executive director.

The Board would like to express its sincere gratitude to Mr. Ip and Mr. Chang for their valuable contributions to the Company during their term of service.

The Rules Governing the Listing of Securities on the Stock Exchange require every board of directors of a listed issuer to include at least three independent non-executive directors. With the resignation of Mr. Chang, the Company now has only two independent non-executive directors and is identifying a suitable candidate to replace Mr. Chang as soon as practicable. Further announcements will be made as and when appropriate.

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

Hong Kong, 31 May, 2011

*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 and Ms. Wong Po Ling, Pauline, the non-executive director is Mr. Chan Wai Keung and the independent non-executive directors are Mr. Yau Yan Ming, Raymond and Mr. Zhou Han Ping.*