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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)**

### **DELAY IN RESULTS ANNOUNCEMENT AND NOTICE OF BOARD MEETING**

Reference is made to the announcement of Birmingham International Holdings Limited (the “Company”) dated 16 September 2011 in relation to the meeting of the board (the “Board”) of directors which was originally scheduled on 30 September 2011.

The Board wishes to inform shareholders of the Company that due to the delay in finalising the financial statements of the Company’s subsidiaries and that the auditors of the Company need more time to review the financial information and to prepare the audited consolidated results of the Company and its subsidiaries for the year ended 30 June 2011 (the “Final Results”), announcement for the Final Results will be delayed to 31 October, 2011. The meeting of the Board is therefore re-scheduled to be held on Monday, 31 October, 2011 at 3:00 p.m. at Unit 8603, Level 86, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong, for the purpose of among other matters, approving the Final Results and its publication and considering the payment of a dividend, if any.

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

Hong Kong, 30 September 2011

*As at the date hereof, the executive directors of the Company are Mr. Yeung Ka Sing, Carson, Mr. Yang Yue Zhou, Mr. Hui Ho Luek, Vico, Mr. Hua Yong, Mr. Jiang Hong Qing, Mr. Steven McManaman, Mr. Lee Yiu Tung, Mr. Chan Shun Wah and Ms. Wong Po Ling, Pauline, the non-executive directors is Mr. Chan Wai Keung and the independent non-executive directors are Mr. Yau Yan Ming, Raymond and Mr. Zhou Han Ping.*