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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)**

**FURTHER DELAY IN RESULTS ANNOUNCEMENT  
AND  
DESPATCH OF ANNUAL REPORT AND  
BOARD MEETING**

Reference is made to the announcement of Birmingham International Holdings Limited (the “Company”) dated 30 September 2011 and 31 October 2011 in relation to delays in results announcements (the “Delay Announcements”).

As stated in the Delay Announcements, the results of the Group for the year ended 30 June 2011 (the “Final Results”) was expected to be announced to the shareholders of the Company on or before 31 January 2012. However, as more additional time is required by the Company’s subsidiaries in finalising its financial statements and preparing the Final Results of the Group, announcement of the Final Results will be further delayed to no later than 30 April 2012. Meanwhile, despatch of the Annual Report will be delayed to no later than 15 May 2012.

As a result of the further delay in publication of the Final Results set out above, the Board Meeting for the purposes, among other things, of approving the Final Results is therefore postponed to another date to be fixed by the board of the directors of the Company. The Company will make another announcement regarding the rescheduled date of the Board Meeting in due course.

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

Hong Kong, 31 January 2012

*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. 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.*