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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 INTERIM RESULTS ANNOUNCEMENT
AND
DESPATCH OF INTERIM REPORT

Reference is made to the announcement of Birmingham International Holdings Limited (the “Company”) date 29 February 2012 in relation to delay in interim results announcement.

The board (the “Board”) of directors (the “Directors”) of the Company announces that there will be a further delay in the release and publication of the interim results for the six months ended 31 December 2011.

The Board wishes to inform shareholders of the Company that due to the delay in finalising the financial statements of the Group for the six months ended 31 December 2011 (the “Interim Results”), announcement for the Interim Results will be delayed to 31 August 2012. Meanwhile, despatch of the Interim Report will be delayed to no later than 15 September 2012.

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

Hong Kong, 31 May 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.