

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 30 JUNE 2012
AND
DESPATCH OF ANNUAL REPORT AND
BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of Birmingham International Holdings Limited (the “Company”) announces that there will be a delay in the release and publication of the annual results for the year ended 30 June 2012.

The Board wishes to inform shareholders of the Company that due to the delay in finalising the financial statements of the Group for the year ended 30 June 2012 (the “Annual Results”), announcement for the Annual Results will be delayed to 31 October 2012. Meanwhile, despatch of the Annual Report will be delayed to no later than 15 November 2012.

As a result of the delay in publication of the Annual Results set out above, the Board Meeting for the purposes, among other things, of approving the Annual 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
Peter Pannu
*Executive Director, Chief Executive Officer,
Managing Director*

Hong Kong, 28 September 2012

As at the date hereof, the executive directors of the Company are Mr. Yeung Ka Sing, Carson, Mr. Peter Pannu, Mr. Lee Yiu Tung, Mr. Chan Shun Wah, Ms. Wong Po Ling, Pauline and Mr. Cheung Kwai Nang, the non-executive directors is Mr. Chan Wai Keung and the independent non-executive directors are Mr. Yau Yan Ming, Raymond, Mr. Zhou Han Ping and Mr. Wong Ka Chun, Carson.