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## **BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED** **伯明翰環球控股有限公司**

*(Incorporated in the Cayman Island with limited liability)*

**(Stock Code: 2309)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Birmingham International Holdings Limited (the “Company”) announces that, with effect from 7 December 2012, Mr. Ip Wing Lun (“Mr. Ip”) ceased to be the Company Secretary of the Company. Mr. Ip has confirmed that he has no disagreement with the Board and there is no matter relating to his cessation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its appreciation for the contribution of Mr. Ip during his service with the Company.

The Board is also pleased to announce that with effect from 7 December 2012, Mr. Chow Hiu Tung (“Mr. Chow”) has been appointed as the new Company Secretary of the Company.

Mr. Chow, aged 41, graduated from the University of Sydney, with a master degree in International Business Administration. He is also a fellow member of The Association of Chartered Certified Accountants and a member of Hong Kong Institute of Certified Public Accountants. He has experience in corporate finance and compliances matters for the listed companies in Hong Kong.

The Board would like to express its warm welcome to Mr. Chow for taking up the appointment.

By Order of the Board

**BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED**

**Peter Pannu**

*Executive Director, Chief Executive Officer And Managing Director*

Hong Kong, 7 December 2012

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