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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)

APPOINTMENT OF AUDITOR

The Board is pleased to announce that, with effect from 11 December 2012, JH CPA Alliance Limited has been appointed as the auditor of the Company to fill the casual vacancy created following the resignation of BDO Limited and will hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the announcement of Birmingham International Holdings Limited (the “Company”) dated 31 October 2012 (the “Announcement”).

The Board is pleased to announce that JH CPA Alliance Limited has been appointed as the auditor of the Company to fill the casual vacancy created following the resignation of BDO Limited and will hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board

BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

Peter Pannu

Executive Director, Chief Executive Officer and Managing Director

Hong Kong, 11 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.