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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)

DISQUALIFICATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Birmingham International Holdings Limited (the “Company”) announces that by a majority of 5 to 1 (one abstaining) the Board has resolved, with effect from 11st January 2013, that the office of Mr. Lee Yiu Tung (“Mr. Lee”) and Mr. Zhou Han Ping (“Mr. Zhou”) as the executive director and independent non-executive director of the Company, respectively, to be vacated pursuant to article 89(3) of the Articles of Association of the Company.

Article 89(3) of the Articles of Association of the Company provides that the office of a Director shall be vacated if the Director, without special leave of absence from the Board, is absent from meetings of the Board for six consecutive months, and his alternate Director, if any, shall not during such period have attended in his stead and the Board resolves that his office be vacated.

Mr. Lee or his alternate Director, if any, had not attended any Board meetings for more than six consecutive months. Mr. Zhou or his alternate Director, if any, had not attended any Board meetings for the whole year in 2012.

The Board confirms that neither the functions of the Board nor the Company’s normal operations have been adversely affected by the disqualification of the relevant directors. The board will nominate suitable candidate(s) to join the board.

Certain outstanding directorial fees will be paid to the Directors as soon as practicable.

By Order of the Board

BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

Peter Pannu

Executive Director, Chief Executive Officer and Managing Director

Hong Kong, 11 January 2013

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. 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 and Mr. Wong Ka Chun, Carson.