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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)

**DELAY IN INTERIM RESULTS ANNOUNCEMENT FOR THE
SIX MONTHS ENDED 31 DECEMBER 2012
AND
DESPATCH OF INTERIM REPORT FOR THE
SIX MONTHS ENDED 31 DECEMBER 2012
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 interim results for the six months ended 31 December 2012 (the “**Interim Results**”) and the Interim Report (the “**Interim Report**”).

The Board wishes to inform shareholders of the Company that due to the delay in finalising the financial statements of the Group for the Interim Results, announcement for the Interim Results and the Interim Report will be delayed. The Company will publish a further announcement to inform the shareholders on the date of release of the Interim Results and the Interim Report, which tentatively is believed to be ready for the Board’s consideration by sometime on the 22 March 2013.

As a result of the delay in publication of the Interim Results set out above, the Board meeting for the purposes, among other things, of approving the Interim Results is therefore postponed to another date to be fixed by the Board. The Company will make an 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 and Managing Director

Hong Kong, 28 February 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.