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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)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Birmingham International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 15 March 2013 at 3:00 p.m. at Units 1901 & 1910, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong, for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the financial year ended 30 June 2011 and 30 June 2012, and interim results for the six months period ended 31 December 2011, and considering recommending the payment of dividend (if any).

By Order of the Board

**BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED**

**Peter Pannu**

*Executive Director, Chief Executive Officer and Managing Director*

Hong Kong, 4 March 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.*