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

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

**(Stock Code: 2309)**

**DELAY IN ANNUAL RESULTS ANNOUNCEMENT  
FOR THE YEAR ENDED 30 JUNE 2013  
AND  
DESPATCH OF ANNUAL REPORT 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 annual results for the year ended 30 June 2013.

The Board wishes to inform shareholders of the Company that due to the delay in finalising the financial statements of the Group for the year ended 30 June 2013 (the “Annual Results”), the announcement in relation to the Annual Results will be delayed to no later than 31 October 2013. In addition, the despatch of the Annual Report will be delayed to no later than 15 November 2013.

As a result of the delay in publication of the Annual Results set out above, the Board meeting for the purposes of, among other things, approving the Annual Results is therefore postponed to another date to be fixed by the Board. The Company will make another 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, 26 September 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, Mr. Cheung Kwai Nang, Mr. Charlie Penn, Mr. Chen Liang and Mr. Cheung Shing and the independent non-executive directors are Mr. Wong Ka Chun, Carson and Mr. Gao Shi Kui.*