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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)

SUPPLEMENTAL ANNOUNCEMENT **REGARDING THE SALE OF A 12% INTEREST IN BIRMINGHAM CITY PLC.**

Reference is made to the Company's announcement dated 12 February 2014 and the Company's two announcements dated 18 February 2014 in relation to the sale of a 12% interest in Birmingham City Plc. Capitalised terms used in this announcement shall have the same meaning as those defined in those announcements unless stated otherwise.

The Board announces that on 24 February 2014, the Purchaser requested for an extension of time for it to make the deposit of HK\$10,000,000 consideration and the HK\$35,000,000 consideration which were supposed to be deposited 3 to 7 days following the date of the MOU and 10 days after the date of the MOU respectively.

On 25 February 2014, the Company agreed to such extension by requesting that the HK\$10,000,000 and HK\$35,000,000 deposits be made within 7 days and 10 days from today's announcement respectively. Save for the above, all other terms and conditions of the MOU shall remain unchanged.

By Order of the Board

BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

Ma Shui Cheong

Executive Director

Hong Kong, 25 February 2014

As at the date hereof, the executive directors of the Company are Mr. Cheung Shing, Mr. Peter Pannu, Mr. Ma Shui Cheong, Mr. Chan Shun Wah, Mr. Cheung Kwai Nang, Mr. Chen Liang and Mr. Panagiotis Pavlakis and the independent non-executive directors are Mr. Wong Ka Chun, Carson, Mr. Gao Shi Kui, Mr. Liu Enxue and Mr. Li Hanguo.