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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)

TRADING HALT

At the request of Birmingham International Holdings Limited (the “Company”), trading in its shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 26 May 2014 (Monday) pending the release of an announcement relating to price sensitive inside information of the Company.

By order of the Board

Birmingham International Holdings Limited

Ma Shui Cheong

Executive Director

Hong Kong, 26 May 2014

As at the date hereof, the executive directors of the Company are Mr. Cheung Shing, Mr. Ma Shui Cheong, Mr. Peter Pannu, Mr. Chan Shun Wah, Mr. Cheung Kwai Nang, Mr. Chen Liang, 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.