

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 DESPATCH OF CIRCULAR

As additional time is required to finalise the contents of the Circular, the despatch of the Circular will be postponed from 21 August 2014 to a date on or before 10 September 2014.

Reference is made to the announcement (the “**Announcement**”) of Birmingham International Holdings Limited (the “**Company**”) dated 31 July 2014 in relation to the issue of convertible bonds. Terms defined in the Announcement shall have the same meanings when used herein.

As disclosed in the Announcement, the circular (the “**Circular**”) containing, among other matters, further details of the issue of Convertible Bonds and a notice to convene the EGM, will be despatched to the Shareholders on or before 21 August 2014.

As additional time is required to finalise the contents of the Circular, the despatch of the Circular will be postponed from 21 August 2014 to a date on or before 10 September 2014.

By order of the Board
Birmingham International Holdings Limited
Ma Shui Cheong
Executive Director

Hong Kong, 21 August 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.