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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)**

### **ANNOUNCEMENT** **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Birmingham International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 30 September 2014 at Room 1901 and 1910, 19/F , Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong, for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2014 and considering the payment of a final dividend, if any.

By order of the Board

**Birmingham International Holdings Limited**

**Cheung Shing**

*Chairman*

Hong Kong, 18 September 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.*