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

*(Receivers Appointed)*

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

**(Stock Code: 2309)**

### **DELAY IN INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 31 DECEMBER 2014 AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 31 DECEMBER 2014**

#### **DELAY IN INTERIM RESULTS AND INTERIM REPORT**

Mr. Stephen Liu Yiu Keung, Mr. David Yen Ching Wai and Ms. Koo Chi Sum, the joint and several receivers (the “**Receivers**”) of Birmingham International Holdings Limited (the “**Company**”) announces that there is a delay in the release and publication of the interim results announcement for the six months ended 31 December 2014 (the “**Interim Results**”) and the Interim Report for the six months ended 31 December 2014 (the “**Interim Report**”).

The Receivers wishes to inform shareholders of the Company that due to the delay in finalising the financial statements of the Company and its subsidiaries (the “**Group**”) for the Interim Results, announcement for the Interim Results and the Interim Report will be delayed. The Company will publish a further announcement to inform the shareholders on the date of release of the Interim Results and the Interim Report, which tentatively is believed to be by end of April 2015.

The Company will make an announcement regarding the rescheduled date of the release and publication of the Interim Results and the Interim Report in due course.

## **CONTINUOUS SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange was halted with effect from 10:21 a.m. on 4 December 2014. Trading in the Shares will remain suspended until further notice. The Company will make further announcements on the latest development of the Group as and when appropriate pursuant to the requirements of the Listing Rules.

For and on behalf of  
**Birmingham International Holdings Limited**  
**(Receivers Appointed)**  
**Stephen Liu Yiu Keung, David Yen Ching Wai and Koo Chi Sum**  
*Joint and Several Receivers*

Hong Kong, 3 March 2015

*As at the date of this announcement, the Board comprises 11 Directors, namely Mr. Cheung Shing, Mr. Ma Shui Cheong, Mr. Peter Pannu, Mr. Chan Shun Wah, Mr. Cheung Kwai Nang, Mr. Chen Liang and Mr. Panagiotis Pavlakis as executive Directors; and Mr. Wong Ka Chun, Carson, Mr. Gao Shi Kui, Mr. Liu Enxue and Mr. Li Hanguo as independent non-executive Directors.*