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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 DECEMBER 2016

The Board of Directors (the “**Board**”) of Birmingham International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 30 December 2016, all the proposed resolutions as set out in the notice of the AGM (the “**Notice**”) dated 28 November 2016 were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Details of the poll results in respect of the resolutions are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 30 June 2016.	4,343,399,252 (99.98%)	967,000 (0.02%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(i) To re-elect Mr. Zhao Wenqing as an Executive Director of the Company.	4,344,366,252 (100.00%)	Nil (0.00%)
	(ii) To re-elect Mr. Sue Ka Lok as an Executive Director of the Company.	4,344,366,252 (100.00%)	Nil (0.00%)
	(iii) To re-elect Ms. Chan Yuk Yee as an Executive Director of the Company.	4,344,366,252 (100.00%)	Nil (0.00%)
	(iv) To re-elect Mr. Yiu Chun Kong as an Executive Director of the Company.	4,344,366,252 (100.00%)	Nil (0.00%)
	(v) To re-elect Mr. Zhu Kai as an Executive Director of the Company.	4,344,366,252 (100.00%)	Nil (0.00%)
	(vi) To re-elect Mr. To Yan Ming, Edmond as an Independent Non-executive Director of the Company.	4,344,366,252 (100.00%)	Nil (0.00%)
	(vii) To re-elect Mr. Pun Chi Ping as an Independent Non-executive Director of the Company.	4,344,366,252 (100.00%)	Nil (0.00%)
	(viii) To re-elect Ms. Leung Pik Har, Christine as an Independent Non-executive Director of the Company.	4,344,366,252 (100.00%)	Nil (0.00%)
	(ix) To authorise the Board of Directors to fix the directors' remuneration.	4,344,366,252 (100.00%)	Nil (0.00%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	4,344,366,252 (100.00%)	Nil (0.00%)
4.	(i) To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution 4(A) in the Notice.	4,343,399,102 (99.98%)	967,150 (0.02%)
	(ii) To grant a general mandate to the directors of the Company to repurchase its own shares, in terms as set out in ordinary resolution 4(B) in the Notice.	4,344,366,252 (100.00%)	Nil (0.00%)
	(iii) To approve the extension of the general mandate to be granted to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution 4(C) in the Notice.	4,343,399,102 (99.98%)	967,150 (0.02%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To approve the termination of the existing share option scheme and the adoption of the new share option scheme, in terms as set out in ordinary resolution 5 in the Notice.	4,343,399,102 (99.98%)	967,150 (0.02%)

As more than 50% of the votes were cast in favour of each of the above proposed resolutions, all the proposed resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company (the "Shares") was 6,293,154,672, which was the total number of Shares entitling the Shareholders to attend and vote for or against on all the resolutions proposed at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the circular of the Company dated 28 November 2016 that they intend to vote against or to abstain from voting on any resolutions proposed at the AGM.

By Order of the Board
Birmingham International Holdings Limited
Zhao Wenqing
Chairman & Chief Executive Officer

Hong Kong, 30 December 2016

As at the date of this announcement, the Board comprises eight Directors, namely Mr. Zhao Wenqing (Chairman & Chief Executive Officer), Mr. Sue Ka Lok, Ms. Chan Yuk Yee, Mr. Yiu Chun Kong and Mr. Zhu Kai as Executive Directors; and Mr. To Yan Ming, Edmond, Mr. Pun Chi Ping and Ms. Leung Pik Har, Christine as Independent Non-executive Directors.