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## **BIRMINGHAM SPORTS HOLDINGS LIMITED**

### **伯明翰體育控股有限公司**

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

**(Stock Code: 2309)**

#### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Birmingham Sports Holdings Limited (the “**Company**”) dated 30 June 2017 (the “**Announcement**”) regarding the major transactions relating to (i) the acquisition of the entire issued share capital of a company in Cambodia; (ii) the construction of a commercial and educational building in Cambodia; and (iii) the acquisition of properties in Cambodia, and the issue of consideration shares under specific mandate. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

As stated in the Announcement, a circular containing, among other things, further details of the Agreements and the transactions contemplated thereunder together with the notice of EGM (the “**Circular**”) is expected to be despatched to the Shareholders on or before 31 July 2017. As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 31 August 2017.

By Order of the Board  
**Birmingham Sports Holdings Limited**  
**Zhao Wenqing**  
*Chairman*

Hong Kong, 28 July 2017

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