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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 10 JANUARY 2014 AND RETIREMENT OF DIRECTOR

The board of directors (the “Board”) of Birmingham International Holdings Limited (the “Company”) is pleased to announce that the AGM held on 10 January 2014, all Resolutions were duly passed by way of poll.

Reference is made to the circular of the Company dated 12 December 2013 (the “Circular”) and notice of the annual general meeting (the “AGM”) held by the Company on 10 January 2014 (the “Notice”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE AGM

The Board is pleased to announce that, all resolutions set out in the notice of the AGM dated 12 December 2013 (the “Resolutions”) were duly passed by way of poll by the Shareholders at the AGM. The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions:		No. of Shares Voted (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the Directors’ reports and auditors’ report for the year ended 30 June 2013.	1,771,108,001 (99.28%)	12,774,000 (0.72%)

Ordinary Resolutions:		No. of Shares Voted (%)	
		For	Against
2.	(A) To re-elect Mr. Yeung Ka Sing, Carson as an executive Director;	1,771,107,609 (99.28%)	12,774,392 (0.72%)
	(B) To re-elect Mr. Chan Shun Wah as an executive Director;	1,771,108,001 (99.28%)	12,774,000 (0.72%)
	(C) To re-elect Mr. Charlie Penn as an executive Director;	1,771,108,001 (99.28%)	12,774,000 (0.72%)
	(D) To re-elect Mr. Chen Liang as an executive Director;	1,771,108,001 (99.28%)	12,774,000 (0.72%)
	(E) To re-elect Mr. Cheung Shing as an executive Director;	1,771,108,001 (99.28%)	12,774,000 (0.72%)
	(F) To re-elect Mr. Gao Shi Kui as an independent non-executive Director;	1,771,108,001 (99.28%)	12,774,000 (0.72%)
	(G) To authorise the Board to fix the remuneration of the Directors.	1,783,272,001 (100.00%)	0 (0.00%)
3.	To appoint JH CPA Alliance Limited as auditors of the Company and to authorise the Board to fix their remuneration.	1,783,272,001 (99.97%)	610,000 (0.03%)
4.	(A) To grant a general mandate to the Directors to issue, allot and deal with new shares of the Company.	1,771,715,001 (99.32%)	12,167,000 (0.68%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company.	1,783,272,001 (100.00%)	0 (0.00%)
	(C) To extend the general mandate to the Directors to allot, issue and deal with the shares of the Company by the amount of shares repurchased.	1,771,105,001 (99.28%)	12,777,000 (0.72%)

Notes:

- (1) The full text of the Resolutions is set out in the notice of the AGM dated 12 December 2013.
- (2) As at the date of the AGM,
 - (a) The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 3,887,753,400; and
 - (b) No Shareholder was entitled to attend and vote only against the Resolutions at the AGM.
- (3) There were no restrictions on the Shareholders to cast votes on any Resolutions at the AGM.
- (4) Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

RETIREMENT OF DIRECTOR

The Board announces that Mr. Panagiotis Pavlakis (“Mr. Pavlakis”), an executive Director, Mr. Liu Enxue (“Mr. Liu”) and Mr. Li Hanguo (“Mr. Li”), an independent non-executive Director, have retired at the AGM. Mr. Pavlakis, Mr. Liu and Mr. Li confirmed to the Board that there is no disagreement between themselves and the Board and there is no matter that needs to be brought to the attention of Shareholders or the Stock Exchange in relation to their retirement from office.

The Board would like to take this opportunity to express its gratitude to Mr. Pavlakis, Mr. Liu and Mr. Li for their past contributions to the Company.

By Order of the Board
Birmingham International Holdings Limited
Yeung Ka Sing, Carson
Executive Director and Chairman

Hong Kong, 10 January 2014

As at the date hereof, the executive directors of the Company are Mr. Yeung Ka Sing, Carson, Mr. Peter Panu, Mr. Ma Shui Cheong, Mr. Chan Shun Wah, Mr. Cheung Kwai Nang, Mr. Charlie Penn, Mr. Chen Liang and Mr. Cheung Shing and the independent non-executive directors are Mr. Wong Ka Chun, Carson and Mr. Gao Shi Kui.