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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 NOVEMBER 2017

Reference is made to the circular of Birmingham Sports Holdings Limited (the “**Company**”) dated 31 October 2017 (the “**Circular**”). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 17 November 2017, all the proposed resolutions set out in the EGM Notice were duly passed as ordinary resolutions by the Shareholders by way of poll.

As at the date of the EGM, a total of 6,293,154,672 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the EGM under the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM. Set out below are the poll results in respect of the resolutions proposed at the EGM:

Ordinary Resolutions		Number of Shares voted (approximate %)	
		For	Against
1.	To approve, confirm and/or ratify the Equities SPA, the Construction Contract, the Properties SPA and the transactions contemplated thereunder.	3,825,057,312 (100%)	Nil (0%)
2.	To approve the grant of a Specific Mandate to the Directors to issue, allot, credited as fully paid, the Consideration Shares pursuant to the Equities SPA, the Construction Contract and the Properties SPA.	3,825,057,312 (100%)	Nil (0%)

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

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

Hong Kong, 17 November 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.