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GRANDTOP INTERNATIONAL HOLDINGS LIMITED

泓鋒國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2309)

ANNOUNCEMENT

The board of directors (the “Board”) of Grandtop International Holdings Limited (the “Company”) refers to the circular despatched to Shareholders on 14th September, 2009 relating to the acquisition of the entire issued share capital of Birmingham City Plc (“BCFC”) and the open offer of shares by the Company. Capitalised terms used herein and not defined shall have the same meaning in the circular mentioned above unless the context otherwise requires.

The Company has on 15th September, 2009 (UK time) posted the Offer Document to BCFC Shareholders. A copy of the Offer Document is available, for information purposes only, on www.irasia.com/listco/hk/grandtop/announcement/index.htm.

By Order of the Board

Grandtop International Holdings Limited

Hui Ho Luek, Vico

Executive Director and Chief Executive Officer

Hong Kong, 16th September, 2009

As at the date of this announcement, the executive Directors are Mr. Yeung Ka Sing, Carson, Mr. Hui Ho Luek, Vico, Mr. Steven McManaman, Mr. Lee Yiu Tung, Mr. Ip Wing Lun and Ms. Wong Po Ling, Pauline, the non-executive Directors are Mr. Christian Lali Karembeu and Mr. Chan Wai Keung and the independent non-executive Directors are Mr. Chang Kin Man, Mr. Yau Yan Ming, Raymond and Mr. Zhou Han Ping.

* *for identification purpose only*