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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

An application has been made to the Stock Exchange by the Company for a waiver from strict compliance with Rule 14.67(A)(3) of the Listing Rules by extending the dispatch date of the Circular to no later than 28th February, 2010.

Reference is made to the circular of Birmingham International Holdings Limited (formerly known as Grandtop International Holdings Limited) (the “Company”) dated 14th September, 2009 (the “Circular”) in relation to, among other things, the proposed conditional offer (the “Offer”) by the Company to acquire all the issued share capital of Birmingham City PLC not already owned by the Company, which constitutes a very substantial acquisition for the Company under the Listing Rules and the Company’s announcement dated 26th November, 2009. Terms used herein shall have the same meanings as defined in the Circular unless defined otherwise.

As stated in the Circular, further information in respect of the financial information on BCFC will be despatched to the Shareholders.

By virtue of the exemption under Rule 14.67(A)(1) of the Listing Rules, the Company did not include in the Circular certain financial information on BCFC as required pursuant to Rule 14.69 of the Listing Rules (the “Prescribed Information”). The Company is however required to despatch a supplemental circular following Completion containing the Prescribed Information (the “Supplemental Circular”) within 45 days of the Company being able to gain access to BCFC’s books and records and the Company being able to exercise control over BCFC, whichever earlier. The Company obtained access and control over BCFC on 12th October, 2009. As such, the Supplemental Circular is required to be dispatched on or before 27th November, 2009. An extension had been granted the Company to extend the date for despatch of the Supplemental Circular to no later than 31st January, 2010.

However, additional time is required as the auditors are still waiting from the valuers the valuation of certain assets in order to complete the proforma accounts on the Enlarged Group. The valuers have indicated that another week or so will be required for the valuation. Thereafter it will need to be reviewed by the auditors and the Company. In light of the upcoming Chinese New Year holidays, an application has been made to the Stock Exchange by the Company for a waiver from strict compliance with Rule 14.67(A)(3) of the Listing Rules by extending the despatch date of the Supplemental Circular to no later than 28th February, 2010.

By Order of the Board
Birmingham International Holdings Limited
Hui Ho Luek, Vico
Executive Director and Chief Executive Officer

Hong Kong, 28 January, 2010

As at the date of this announcement, the executive directors of the Company 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 Karembou 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.