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## **BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED**

### **伯明翰環球控股有限公司**

**(formerly known as 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)**

### **FURTHER DELAY IN DISPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION — ACQUISITION OF THE ENTIRE INTEREST IN PEACE INTERNATIONAL CREATION LIMITED**

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38A of the Listing Rules such that the dispatch of the Circular in relation to, among others, the proposed acquisition of the entire interest in Peace International Creation Limited, is to be further postponed to a date falling on or before 23 April 2010.

Reference is made to the announcement of the Company dated 13 November 2009 (the “**Announcement**”), in relation to, among others, the Acquisition and the announcement of the Company dated 4 December 2009 (the “**Delay Announcement**”) in relation to the delay in dispatch of the Circular. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as in the Announcement.

In accordance with Rule 14.38A of the Listing Rules, the Company is required to dispatch a circular (the “**Circular**”) containing, among others, further details of the Acquisition to the Shareholders within 21 days after the publication of the Announcement. As disclosed in the Delay Announcement, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38A of the Listing Rules such that the dispatch of the Circular was delayed to 12 February 2010.

Since additional time is required for the Company to finalise the information to be contained in the Circular, including but not limited to, the accountants' reports of the Target Company and the PRC Company, unaudited pro forma financial information of the Enlarged Group, indebtedness statement of the Enlarged Group and working capital sufficiency statement, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38A of the Listing Rules such that the dispatch of the Circular is to be postponed to a date falling on or before 23 April 2010.

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

Hong Kong, 11 February 2010

*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 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.*