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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)**

### **CHANGE OF FINANCIAL YEAR END DATE**

The Board announces that the financial year end date of the Company has been changed from 31 March to 30 June effective from the financial year 2009/2010.

### **CHANGE OF FINANCIAL YEAR END DATE**

The board of directors (the “**Board**”) of Birmingham International Holdings Limited (the “**Company**”) announces that the financial year end date of the Company has been changed from 31 March to 30 June. As such, the forthcoming financial year end date of the Company will be 30 June 2010.

The reason for such change is to coincide with the statutory financial year end date of the Company’s principal operating subsidiary, Birmingham City PLC, which is situated in the United Kingdom, and thereby facilitating the preparation of the consolidated financial statements of the Company and its subsidiaries. The Board does not foresee any material adverse impact on the financial position and operations of the Company and its subsidiaries as a result of the change of financial year end date and there is no other significant matters that need to be brought to the attention of the shareholders of the Company in this regard.

Following the change of the financial year end date, the Company will announce and publish its unaudited interim results for the twelve-month period ending 31 March 2010 on or before 30 June 2010, and its audited results for the fifteen-month period ending 30 June 2010 on or before 31 October 2010.

By Order of the Board

**Birmingham International Holdings Limited**

**Hui Ho Luek, Vico**

*Executive Director and Chief Executive Officer*

Hong Kong, 16 March, 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.*