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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)**

### **ANNOUNCEMENT AND RESUMPTION OF TRADING**

The Board refers to the suspension of its shares on 13 April, 2010 pending a proposed announcement regarding price sensitive information and announces that no announcement will be made.

Trading in Shares on the Stock Exchange was suspended with effect from 2:30 p.m. on 13th April, 2010 pending the issue of this announcement. Application has been made by the Company for the resumption of trading in its Shares on the Stock Exchange with effect from 9:30 a.m. on 14 April, 2010.

The Board suspended the trading of the shares of the Company at 2:30 p.m. on 13 April, 2010 pending an announcement of information of a price sensitive nature. The Company had intended the signing of a letter of intent with an independent third party regarding the formation of a joint venture and the obtaining of sponsorship for the Group.

As certain newspapers had already leaked a proposed cooperation (albeit without financial terms and only to the knowledge of the Company after the morning trading session) and the Company had intended to sign the letter of intent with certain financial information regarding the sponsorship, the Company regarded these as price sensitive. Accordingly, a suspension was requested.

However, as further negotiation on certain material terms of the sponsorship fee still needs to be made, the proposed letter of intent was not signed. Further announcement will be made by the Company when the letter of intent is signed.

**Shareholders and/or investors should note that the proposed entering into of the letter of intent may or may not proceed and that no legally binding document has been executed. Accordingly, shareholders of the Company are therefore advised to exercise caution when trading in the Company's shares.**

At the request of the Company, trading in Shares on the Stock Exchange was suspended with effect from 2:30 p.m. on 13th April, 2010 pending the issue and publication of this announcement. Application has been made the Company for the resumption of trading in its Shares on the Stock Exchange with effect from 9:30 a.m. on 14th April, 2010.

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

Hong Kong, 13 April 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 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.*