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BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

伯明翰環球控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 2309)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Birmingham International Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 23 June 2010 at 3:00 p.m. at Unit 3008, 30/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the twelve months ended 31 March 2010 and considering the recommendation of a interim dividend, if any.

By order of the Board

Birmingham International Holdings Limited

Hui Ho Luek, Vico

Executive Director and Chief Executive Officer

Hong Kong, 8 June 2010

As at the date hereof, the 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 as executive directors, Mr. Christian Lali Karembou and Mr. Chan Wai Keung as non-executive directors, Mr. Chang Kin Man, Mr. Yau Yan Ming, Raymond and Mr. Zhou Han Ping as independent non-executive directors.