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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)

CLARIFICATION ANNOUNCEMENT REGARDING APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of Birmingham International Holdings Limited (the “**Company**”) dated 22 July 2010 regarding the appointment of Mr. Chan Shun Wah (“**Mr. Chan**”) as Executive Director of the Company (the “**Announcement**”).

The board of directors of the Company wishes to clarify that Mr. Chan has completed his diploma at the Hong Kong Polytechnic University instead of having graduated from his study at the Hong Kong Polytechnic University as stated in the Announcement.

The relevant paragraph of Mr. Chan’s biography in the Announcement should be read as follows:

“Mr. Chan, aged 47, has senior experience in the management of project investments. He also has extensive experience in engineering and multi-media. He has completed his diploma at the Hong Kong Polytechnic University.”

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

Hong Kong, 26 July 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. Chan Shun Wah, 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.