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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)

UNUSUAL PRICE AND VOLUME MOVEMENT AND CLARIFICATION

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board of directors (the “Board”) of Birmingham International Holdings Limited (the “Company”) has noted a decrease in the price and trading volume of the shares in the Company today and wishes to state that the Board is not aware of any reasons for such decrease.

The Company had on 19 October, 2010 announced a delay in the results announcement of the Company and its subsidiaries for the 15 months ended 30 June, 2010. The Company further clarifies that the delay is due in part to an outstanding issue relating to the working capital requirement of its principal subsidiary. As Mr. Yeung Ka Sing, Carson, a director and substantial shareholder of the Company has pledged to provide reasonable financing to that subsidiary if required, the Board is of the view that this issue is not expected to have any material effect on the operations of that subsidiary.

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 20 October, 2010

As at the date hereof, 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 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.