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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 26 NOVEMBER 2010

The Board is pleased to announce that the Ordinary Resolutions as set out in the Notice to approve, among other things, the Fully Underwritten Placing Agreement and the Best Effort Placing Agreement were duly passed at the EGM held on 26 November 2010.

Reference is made to the circular of Birmingham International Holdings Limited (the “**Company**”) dated 8 November 2010 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions as set out in the notice of EGM dated 8 November 2010 (the “**Notice**”) to approve, among other things, the Fully Underwritten Placing Agreement and the Best Effort Placing Agreement and the matters more particularly set out in the Notice (the “**Ordinary Resolutions**”) were duly passed at the EGM held on 26 November 2010. The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM.

Details of the poll results in respect of the Ordinary Resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To approve the Fully Underwritten Placing Agreement dated 22 October 2010 entered into between the Company and Kingston Securities Limited and the matters more particularly set out in ordinary resolution 1 of the Notice	1,875,636,866 100%	0 0%
2.	To approve the Best Effort Placing Agreement dated 22 October 2010 entered into between the Company and Kingston Securities Limited and the matters more particularly set out in ordinary resolution 2 of the Notice	1,866,940,866 99.54%	8,696,000 0.46%

As at the date of the EGM, the total number of Shares held by Shareholders entitled to attend and vote in favour of or against the Ordinary Resolutions set out in the Notice was 3,187,753,400 Shares, representing the entire issued share capital of the Company. No Shareholder was required to abstain from voting in respect of the Ordinary Resolutions set out in the Notice at the EGM. There was also no Shareholder who was entitled to attend and vote only against the Ordinary Resolutions at the EGM.

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

Hong Kong, 26 November 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. 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.