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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 Monday, 21 February 2011 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 unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 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, 31 January 2011

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. Chan Shun Wah, Mr. Ip Wing Lun and Ms. Wong Po Ling, Pauline as executive directors, Mr. Chan Wai Keung as non-executive director, Mr. Chang Kin Man, Mr. Yau Yan Ming, Raymond and Mr. Zhou Han Ping as independent non-executive directors.