

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

Reference is made to the announcement of Birmingham International Holdings Limited (the “Company”) dated 19 January 2011 (the “Announcement”) in relation to, inter alia, the acquisition of the entire issued share capital of the Target Company. Terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

The board of directors of the Company (the “Board”) wishes to bring to the shareholders’ attention due to an inadvertent typographical error, the figures under the column “Year ending 30 June 2012” and “Year ending 30 June 2013” in the section headed “Annual Caps” on page 17 of the Announcement were wrongly stated. Correct figures should be read as “24” instead of “24,000,000” and “35” instead of “35,000,000” respectively.

By Order of the Board

Birmingham International Holdings Limited

Hui Ho Luek, Vico

Executive Director and Chief Executive Officer

Hong Kong, 10 March 2011

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 director is 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.