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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)

ANNOUNCEMENT

Reference is made to an article in Sing Tao Daily dated 24 March, 2011 (the “Articles”) relating to an alleged disposal of shares/interest by Mr. Yeung Ka Sing Carson (“Mr. Yeung”) in the “Club” for a consideration of HK\$87,000,000.

The Company wishes to clarify that Mr. Yeung has not disposed of any interest in the Company nor Birmingham City Football Club. His interest in the Company was diluted as a result of a placing by the Company as announced on 22 October, 2010.

The Company has already sought to request a clarification publication be made by Sing Tao on this Article.

By Order of the Board

Birmingham International Holdings Limited

Hui Ho Luek, Vico

Executive Director and Chief Executive Officer

Hong Kong, 24 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.