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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)**

**CHANGE OF PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG**

The Board of Directors (the “Board”) of Birmingham International Holdings Limited (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Units 8603-04, Level 86, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong with effect from 3 May 2011.

By Order of the Board

**Birmingham International Holdings Limited**

**Hui Ho Luek, Vico**

*Executive Director and Chief Executive Officer*

Hong Kong, 29 April 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.*