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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 Friday, 30 September 2011 at 3:00 p.m. at Unit 8603, Level 86, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 June 2011 and considering the recommendation of a final dividend, if any.

By order of the Board

Birmingham International Holdings Limited

Hui Ho Luek, Vico

Executive Director and Chief Executive Officer

Hong Kong, 16 September 2011

As at the date of this announcement, the executive directors of the Company are Mr. Yeung Ka Sing, Carson, Mr. Yang Yue Zhou, Mr. Hui Ho Luek, Vico, Mr. Hua Yong, Mr. Jiang Hong Qing, Mr. Steven McManaman, Mr. Lee Yiu Tung, Mr. Chan Shun Wah and Ms. Wong Po Ling, Pauline the non-executive director is Mr. Chan Wai Keung and the independent non-executive directors are Mr. Yau Yan Ming, Raymond and Mr. Zhou Han Ping.