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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)

FURTHER DELAY IN RESULTS ANNOUNCEMENT
AND
DESPATCH OF ANNUAL REPORT AND
BOARD MEETING

Reference is made to the announcement of Birmingham International Holdings Limited (the “Company”) dated 30 September 2011 in relation to delay in results announcement (the “Delay Announcement”).

As stated in the Delay Announcement, the results of the Group for the year ended 30 June 2011 (the “Final Results”) was originally expected to be announced to the shareholders of the Company on or before 31 October 2011. However, as additional time is required in finalising the financial statements of the Company’s subsidiaries and preparing the Final Results, announcement of the Final Results will be further delayed to 31 January 2012. Meanwhile, despatch of the Annual Report will be delayed to 15 February 2012.

Reference is also made to the announcement of the Company dated 30 September 2011 in respect of the date of a board meeting (the “Board Meeting”). As a result of the further delay in publication of Final Results set out above, the Board Meeting scheduled to be held on 31 October 2011 for the purposes, among other things, of approving the Final Results is therefore postponed to another date to be fixed by the board of the directors of the Company. The Company will make another announcement regarding the rescheduled date of the Board Meeting in due course.

By Order of the Board
Birmingham International Holdings Limited
Hui Ho Luek, Vico
Executive Director and Chief Executive Officer

Hong Kong, 31 October 2011

As at the date hereof, 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 directors is Mr. Chan Wai Keung and the independent non-executive directors are Mr. Yau Yan Ming, Raymond and Mr. Zhou Han Ping.