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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Birmingham International Holdings Limited (the “**Company**”) would like to announce that Mr. Hua Yong (“**Mr. Hua**”) has resigned as an executive director with effect from 10 January, 2012 due to his personal career development.

Mr. Hua has confirmed that (i) he had no claim against the Company in respect of his resignation and there is no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to his resignation as an executive director.

The Board would like to express its sincere gratitude to Mr. Hua for his valuable contributions to the Company during his term of service.

By Order of the Board

**Birmingham International Holdings Limited**

**Hui Ho Luek, Vico**

*Executive Director and Chief Executive Officer*

Hong Kong, 10 January, 2012

*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. 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.*