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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. Jiang Hong Qing (“**Mr. Jiang**”) has resigned as an executive director with effect from 20 January, 2012 due to his personal career development.

Mr. Jiang 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. Jiang 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, 20 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. 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.