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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)

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The board (the “**Board**”) of directors (the “**Directors**”) of Birmingham International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chan Shun Wah, is the Executive Director of the Company, has been appointed as a member of the Nomination Committee of the Company with effect with 5 April 2012.

The nomination committee of the Company (the “**Nomination Committee**”) consists of Mr. Yau Yan Ming, Raymond, Mr. Zhou Han Ping and Mr. Chan Shun Wah. The number of present members of the Nomination Committee fulfills the terms of reference of the Nomination Committee. Mr. Yau Yan Ming, Raymond had been appointed and acted as the Chairman of the Nomination Committee.

By Order of the Board

Birmingham International Holdings Limited

Hui Ho Luek, Vico

Executive Director and Chief Executive Officer

Hong Kong, 5 April 2012

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. 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.