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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 EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Birmingham International Holdings Limited (the “Company”) is pleased to announce that Mr. Cheung Kwai Nang (“Mr. Cheung”) has been appointed as an executive director of the Company with effect from 14 June 2012.

Mr. Cheung, aged 46, obtained the qualification of LL.B. and is a member of Law Society of Hong Kong. He has extensive experience in law and litigation for both civil and criminal. Currently, Mr. Cheung is a partner of K.B. Chau & Co.. He had been employed as a court prosecutor in the department of justice of HKSAR.

There is no service contract entered into between the Company and Mr. Cheung. He has no fixed term of service with the Company. Mr. Cheung will hold office until the next annual general meeting of the Company and will be subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. He will be entitled to directors’ fee to be determined by the Remuneration Committee of the Company with reference to his duties and responsibility in the Company and the market benchmark.

Mr. Cheung has not held directorship in any other listed companies in Hong Kong in the last three years. He has not held any other position with the Company or other members of the Group. Mr. Cheung does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company. Mr. Cheung has interest in the shares of the Company in 250,000 shares, apart from this, he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Board is not aware of any matter in relation to the appointment of Mr. Cheung that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Cheung to join the Board.

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

Hong Kong, 14 June 2012

As at the date of this announcement, the executive directors of the Company are Mr. Yeung Ka Sing, Carson, Mr. Hui Ho Luek, Vico, Mr. Lee Yiu Tung, Mr. Chan Shun Wah, Ms. Wong Po Ling, Pauline and Mr. Cheung Kwai Nang, 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.