



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Birmingham International Holdings Limited are set out below:

Executive Directors

Yeung Ka Sing, Carson (*Chairman*)

Hui Ho Luek, Vico (*Chief Executive Officer*)

Lee Yiu Tung

Chan Shun Wah

Wong Po Ling, Pauline

Cheung Kwai Nang

Non-executive Director

Chan Wai Keung

Independent Non-executive Directors

Yau Yan Ming, Raymond

Zhou Han Ping

The table below provides membership information of these Committees on which Board members serve:

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Yeung Ka Sing, Carson				
Hui Ho Luek, Vico				
Lee Yiu Tung				
Chan Shun Wah			M	M
Wong Po Ling, Pauline				
Cheung Kwai Nang				
Chan Wai Keung				
Yau Yan Ming, Raymond		C	C	C
Zhou Han Ping		M	M	M

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

INDEPENDENT NON-EXECUTIVE DIRECTOR

As required under Rule 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange, an issuer must appoint independent non-executive directors representing at least one-third of the board. The Company now has two Independent Non-Executive Directors and is identifying suitable candidate(s) to fill the vacancy as soon as possible. Further announcements will be made as and when appropriate.

SUSPENSION OF TRADING

The trading of the shares of the Company has been suspended since 30 June 2011 and will continue until the Company fulfils the conditions set out in the letter from the Stock Exchange for the resumption of trading in the Shares. Further details were set out in the Company's announcement dated 28 December 2011.

Hong Kong, 14 June 2012