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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 INDEPENDENT NON-EXECUTIVE DIRECTOR, AUDIT COMMITTEE MEMBER, NOMINATION COMMITTEE MEMBER AND REMUNERATION COMMITTEE MEMBER**

The board of directors (the “Board”) of Birmingham International Holdings Limited (the “Company”) is pleased to announce that Mr. Wong Ka Chun, Carson (“Mr. Wong”) has been appointed as an independent non-executive director, audit committee member, nomination committee member and remuneration committee member of the Company with effect from 25 June 2012.

Mr. Wong, aged 33, is a member of the American Institute of Certified Public Accountants. He is currently an executive director of iMerchants Limited (stock code: 8009) which is listed on the GEM Board of the Stock Exchange of Hong Kong. He had been an independent non-executive director of SMI Publishing Group Limited (stock code: 8010) which is listed on the GEM Board of the Stock Exchange of Hong Kong from 4 September 2009 to 30 June 2010. He graduated a Bachelor’s degree in Economics from Simon Fraser University and a Diploma in Financial Management from British Columbia Institution of Technology. He had substantial experience in auditing and financial accounting experience.

There is no service contract entered into between the Company and Mr. Wong. He has no fixed term of service with the Company. Mr. Wong 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.

Save as disclosed above, Mr. Wong 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. Wong does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company. 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. Wong 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. Wong to join the Board.

By Order of the Board  
**Birmingham International Holdings Limited**  
**Chan Shun Wah**  
*Executive Director*

Hong Kong, 25 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, Mr. Zhou Han Ping and Mr. Wong Ka Chun, Carson.*