



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 Leuk, 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

Wong Ka Chun, Carson

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

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Yeung Ka Sing, Carson			
Hui Ho Leuk, 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
Wong Ka Chun, Carson	M	M	M

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

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, 25 June 2012