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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)

FURTHER DELAY IN INTERIM RESULTS ANNOUNCEMENT
AND
DESPATCH OF INTERIM REPORT

Reference is made to the announcement of Birmingham International Holdings Limited (the “Company”) date 29 February 2012 and 31 May 2012 in relation to delay in interim results announcement.

The board (the “Board”) of directors (the “Directors”) of the Company announces that there will be a further delay in the release and publication of the interim results for the six months ended 31 December 2011.

The Board wishes to inform shareholders of the Company that due to the delay in finalising the financial statements of the Group for the six months ended 31 December 2011 (the “Interim Results”), announcement for the Interim Results will be delayed to 31 October 2012. Meanwhile, despatch of the Interim Report will be delayed to no later than 15 November 2012.

By Order of the Board

Birmingham International Holdings Limited

Chan Shun Wah

Executive Director

Hong Kong, 31 August 2012

As at the date hereof, the executive directors of the Company are Mr. Yeung Ka Sing, Carson, Mr. Lee Yiu Tung, Mr. Chan Shun Wah, Ms. Wong Po Ling, Pauline and Mr. Cheung Kwai Nang, the non-executive directors 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.