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BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED **伯明翰環球控股有限公司**

(Incorporated in the Cayman Island with limited liability)

(Stock Code: 2309)

RESIGNATION OF NON EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Birmingham International Holdings Limited (the “**Company**”) announces that Mr. Chan Wai Keung (“**Mr. Chan**”) has resigned as a non-executive director of the Company with effect from 16 October 2012 due to his other business engagements requiring more of his time and dedication which may affect his time commitment to the Company.

(1) Save for an amount of HK\$530,000 due to Mr. Chan, there is no claim by Mr. Chan against the Company in his resignation and there is no disagreement between him and the Board; and (2) there are no other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation as a non executive director.

The Board would like to thank Mr. Chan for his contributions during the time he had been with the Company.

By Order of the Board

BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

Peter Pannu

*Executive Director, Chief Executive Officer and
Managing Director*

Hong Kong, 16 October 2012

As at the date hereof, the executive directors of the Company are Mr. Yeung Ka Sing, Carson, Mr. Peter Pannu, Mr. Lee Yiu Tung, Mr. Chan Shun Wah, Ms. Wong Po Ling, Pauline and Mr. Cheung Kwai Nang and the independent non-executive directors are Mr. Yau Yan Ming, Raymond, Mr. Zhou Han Ping and Mr. Wong Ka Chun, Carson.