

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 COMPLIANCE ADVISER**

Reference is made to the news release published by The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) on 19 September 2012 in relation to, among other things, the censure of Birmingham International Holdings Limited (the “Company”) for breaching Rule 14.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Exchange Listing Rules”).

In accordance with the direction of the Listing Committee of the Stock Exchange, the Company has appointed Somerley Limited as the compliance adviser of the Company (the “Compliance Adviser”) on an on-going basis for consultation on Exchange Listing Rules compliance for a period of two years commencing on 3 October 2012 and such appointment is to the satisfaction of the Listing Division. During the term of appointment, the Compliance Adviser will be accountable to the Company’s audit committee and will discharge its responsibilities pursuant to Rule 3A.20 of the Exchange Listing Rules.

By Order of the Board

**Birmingham International Holdings Limited**

**Peter Pannu**

*Executive Director, Chief Executive Officer  
and Managing Director*

Hong Kong, 17 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.*