

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 Island with limited liability)

(Stock Code: 2309)

UPDATES ON THE REGULATORY ANNOUNCEMENT: COMPLETION OF TRAINING

As disclosed in the Regulatory Announcement, certain directors are required to undergo Training to be given by the Hong Kong Institute of Chartered Secretaries, Hong Kong Institute of Directors or other course providers approved by the Listing Division. Such Training is to be completed within 90 days from the publication of the Regulatory Announcement.

The Training requirement has been fully complied with on 12-14 December 2012 by all the directors, save and except for one, and the written certification from the training provider of the full compliance with this Training requirement has been given to the Listing Division on 20 December 2012.

Reference is made to the regulatory announcement (the “Regulatory Announcement”) dated 19 September, 2012 issued by the Stock Exchange in connection with certain directors of the Company. Unless the context otherwise requires, terms used herein shall bear the same meanings as defined in the Regulatory Announcement.

As disclosed in the Regulatory Announcement, certain directors are required to undergo training (the “Training”) for a duration of 24 hours covering 8 core topics together with 4 hours on continuing obligations (including disclosure and approval obligations regarding notifiable transactions) to be given by the Hong Kong Institute of Chartered Secretaries, Hong Kong Institute of Directors or other course providers approved by the Listing Division. Such Training is to be completed within 90 days from the publication of the Regulatory Announcement.

The Training requirement has been fully complied with by Mr. Yeung Ka Sing, Carson, Ms. Wong Po Ling Pauline, Mr. Lee Yiu Tung, Mr. Chan Wai Keung and Mr. Yau Yan Ming Raymond on 12-14 December 2012. The written certification from the training provider of the full compliance with this Training requirement has been given to the Listing Division on 20 December 2012.

However, Mr. Zhou Han Ping (Mr. Zhou), an Independent Non-Executive Director, has not completed his required training despite being informed of the details of the course. Accordingly, although the Company has complied with the appointment of compliance adviser requirement, it has not fully complied with all of the Stock Exchange directions because one of the directors (namely Mr. Zhou) has not completed his training course. The board of Directors of the Company will consider Mr. Zhou's position in the Company and its subsidiaries as soon as practicable. The Stock Exchange is also looking into the matter of Mr. Zhou's non-compliance with training directions of the listing committee.

The Company confirms that (1) the compliance adviser's requirement and (2) save and except for one of the directors, the Training requirement of the named directors had been fully complied with in accordance with the direction of the Listing Committee of the Stock Exchange as disclosed in the Regulatory Announcement.

By Order of the Board
BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED
Peter Pannu
Executive Director, Chief Executive and Managing Director

Hong Kong, 31 December 2012

As at the date hereof, the executive directors of the Company are Mr. Yeung Ka Sing, Carson, Mr. Peter Pannu, Mr. Ma Shui Cheong, 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.