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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of Directors (the “Board”) of Birmingham International Holdings Company Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Charlie Penn (“Mr. Penn”), has been appointed as the Executive Director of the Company with effect from 23 April 2013.

Mr. Penn, aged 50. Obtained University of Administration and Computer Application, Master studying of Political Economy at Peking University. Formerly, Mr. Penn had more than 10 years experiences in electronics manufacturing company as capacity of investment management. He has more then 15 years of investment experiences in vast diversification including industrial, commercial and real estate operating in Shanghai, Tianjin, Liaoning, Jiangxi and Jiangsu province and Canada.

There is no service contract entered into between the Company and Mr. Penn. He has no fixed term of service of the Company. Mr. Penn will hold office until the next annual general meeting of the Company and will be subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. He will be entitled to a directors’ fee to be determined by the Remuneration Committee of the Company with reference to his duties and responsibility in the Company and the market benchmark.

Mr. Penn has not held any directorship in other listed companies in Hong Kong or overseas in the last three years. He has not held any other positions with the Company or other members of the Group. Mr. Penn does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company. He does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Board is not aware of any matter in relation to the appointment of Mr. Penn that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Penn on his appointment as the Executive Director.

By Order of the Board  
**BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED**  
**Yeung Ka Sing, Carson**  
*Executive Director and Chairman*

Hong Kong, 23 April 2013

*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. Chan Shun Wah, Ms. Wong Po Ling, Pauline and Mr. Cheung Kwai Nang and Mr. Charlie Penn and the independent non-executive directors are Mr. Yau Yan Ming, Raymond and Mr. Wong Ka Chun, Carson.*