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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)

UPDATE ON MR. YEUNG KA SING, CARSON'S COURT CASE

This announcement is made by the board of directors (the “**Board**”) of Birmingham International Holdings Limited (the “**Company**”) together with its subsidiaries, (the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and under Part XIVA of the Securities and Future Ordinance (the “**SFO**”) (Cap.571).

The board wishes to inform the shareholders of the Company and the potential investors that in connection with Mr. Yeung Ka Sing, Carson’s (“**Mr. Yeung**”) ongoing court case, the court has ruled yesterday that Mr. Yeung has a case to answer. The board wishes to stress that this means the court has merely ruled that the prosecution had established a prima facie case against Mr. Yeung for the charges he faces. It would now be for the defendant to mount his defence case.

Any further developments in this matter coming to the attention of the Board will be assessed by the Board and further announcements made by the Company as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

Peter Pannu

Executive Director, Chief Executive Officer and Managing Director

Hong Kong, 14 June 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, Mr. Cheung Kwai Nang, Mr. Charlie Penn, Mr. Chen Liang and Mr. Cheung Shing and the independent non-executive directors are Mr. Wong Ka Chun, Carson and Mr. Gao Shi Kui.