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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)

FURTHER DELAY IN ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2013 AND DESPATCH OF ANNUAL REPORT AND BOARD MEETING

Reference is made to the announcement of Birmingham International Holdings Limited (the “**Company**”) dated 26 September 2013 in relation to delay in results announcement (the “**Delay Announcement**”).

As stated in the Delay Announcement, the results of the Group for the year ended 30 June 2013 (the “**Annual Results**”) were originally expected to be announced to the shareholders of the Company on or before 31 October 2013. However, as additional time is required in finalising the financial statements of the Company’s subsidiaries and preparing the Annual Results, the announcement of the Annual Results will be further delayed to no later than 29 November 2013. Meanwhile, the despatch of the Annual Report will be delayed to no later than 15 December 2013.

As a result of the delay in publication of the Annual Results set out above, the board meeting for the purposes of, among other things, approving the Annual Results is therefore postponed to another date to be fixed by the board of directors of the Company (the “**Board**”). The Company will make another announcement regarding the rescheduled date of the board meeting in due course.

By Order of the Board
Birmingham International Holdings Limited
Peter Pannu
*Executive Director, Chief Executive Officer and
Managing Director*

Hong Kong, 28 October 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.