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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)

CHANGE OF COMPLIANCE ADVISER

The board of directors (the “**Board**”) of Birmingham International Holdings Limited (the “**Company**”) announces that due to an internal reorganisation of Somerley Limited (“**Somerley**”), the existing compliance adviser of the Company, Somerley Capital Limited (“**Somerley Capital**”), a fellow subsidiary of Somerley, will take over the role as compliance adviser of the Company with the effect on 1 January 2014. As a result, Somerley Capital will be appointed as the compliance adviser of the Company as required pursuant to Rule 3A.19 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Somerley Capital is a licensed corporation under the Securities and Futures Ordinances (Chapter 571 of the laws of Hong Kong) to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities.

Save as disclosed in this announcement, the Board confirms that there are no other material matters or circumstances in connection with the change of compliance adviser of the Company that need to be drawn to the attention of the shareholders of the Company.

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

Hong Kong, 31 December 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, Mr. Cheung Shing and Mr. Panagiotis Pavlakis and the independent non-executive directors are Mr. Wong Ka Chun, Carson, Mr. Gao Shi Kui, Mr. Liu Enxue and Mr. Li Hanguo.