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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Birmingham International Holdings Limited (the “**Company**”) dated 17 December 2013 (the “**Announcement**”) in respect of the appointment of an executive director of the Company and appointment of independent non-executive directors of the Company.

The Company would like to clarify that Mr. Panagiotis Pavlakis is interested in 380,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board

BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

Peter Pannu

Chief Executive Officer and Managing Director

Hong Kong, 4 February 2014

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.