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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)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Birmingham International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Charlie Penn (“**Mr. Penn**”) has resigned from his position as an executive Director with effect from 5 February 2014 due to his own business.

Mr. Penn confirms that he has no disagreement with the Board and that there are no other matters relating to his resignation that are required to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Penn for his contribution to the Group during his tenure of office.

By Order of the Board

BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

Peter Pannu

Executive Director, Chief Executive Officer and Managing Director

Hong Kong, 5 February 2014

As at the date hereof, the executive directors of the Company are Mr. Cheung Shing, Mr. Peter Pannu, Mr. Ma Shui Cheong, Mr. Chan Shun Wah, Mr. Cheung Kwai Nang, Mr. Chen Liang 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.