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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Company's announcement dated 12 February 2014 and 18 February 2014 in relation to the sale of a 12% interest in Birmingham City Plc. Capitalised terms used in this announcement shall have the same meaning as those defined in those announcements unless stated otherwise.

The Board wishes to clarify that the profit/loss before and after tax of Birmingham City Plc. for the financial years 2012 and 2013 are profit of HK\$201,910,000 and loss of HK\$49,862,000 respectively.

By Order of the Board

BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

Ma Shui Cheong

Executive Director

Hong Kong, 18 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.