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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “Board”) of Birmingham International Holdings Limited (the “Company”) hereby announces that with effect from 25 February 2014, the Company’s principal share registrar and transfer office in the Cayman Islands will be changed to:

Codan Trust Company (Cayman) Limited
Cricket Square, PO Box 2681, Grand Cayman KY1-1111, Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

By Order of the Board
BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED
Peter Pannu
Executive Director

Hong Kong, 25 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.