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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)**

This announcement is made by the board of directors (the “**Board**”) of Birmingham International Holdings Limited (the “**Company**”), together with its subsidiaries (the “**Group**”), pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and under Part XIVA of the Securities and Future Ordinance (Cap. 571).

The Board notes the finding by the District Court today of a guilty verdict against Mr. Yeung Ka Sing, Carson (“**Mr. Yeung**”), a former director and current shareholder of the Company in relation to money laundering charges he faced.

The Board wishes to clarify that the guilty verdict against Mr. Yeung in no way affects the normal business operations of the Company and its subsidiaries.

By Order of the Board

**BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED**

**Peter Pannu**

*Chief Executive Officer*

Hong Kong, 3 March 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.*