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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 COMPANY SECRETARY

The board (the “Board”) of directors (the “Directors”) of Birmingham International Holdings Limited (the “Company”) announces that Mr. Chow Hiu Tung (“Mr. Chow”) has resigned as the company secretary (the “Company Secretary”) of the Company and has ceased to act as one of the authorised representatives of the Company (the “Authorised Representative”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), both with effect from 23 April 2014.

The Board is pleased to announce that Mr. Wong Wai Kwok (“Mr. Wong”) has been appointed as the Company Secretary and the Authorised Representative to fill vacancy with effect from 24 April 2014. Mr. Wong holds a Master Degree of Business Law from Monash University, Master Degree of Business Administration from Deakin University, Master Degree of Professional Accounting from Monash University and Bachelor Degree of Science from The University of New South Wales. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and has over 20 years of experience in corporate finance, mergers and acquisitions, initial public offerings, investors relationship and auditing, from international investment banks, multinational corporations and international accounting firms.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chow for his contribution to the Company during his tenure of office and welcome Mr. Wong to his new appointment.

By order of the Board
Birmingham International Holdings Limited
Ma Shui Cheong
Executive Director

Hong Kong, 24 April 2014

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