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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

As additional time is required to finalise the contents of the Circular, the despatch of the Circular will be postponed from 10 October 2014 to a date on or before 10 November 2014.

Reference is made to (i) the announcement of Birmingham International Holdings Limited (the “**Company**”) dated 31 July 2014 in relation to the issue of convertible bonds; and (ii) the announcements of the Company dated 21 August 2014 and 10 September 2014 (the “**Announcements**”) in relation to the delay and further delay in despatch of the circular. Terms defined in the Announcements shall have the same meanings when used herein.

As disclosed in the announcement of the Company dated 10 September 2014, the Circular containing, among other matters, further details of the issue of Convertible Bonds and a notice to convene the EGM, will be despatched to the Shareholders on or before 10 October 2014.

**As additional time is required to finalise the contents of the Circular, the despatch of the Circular will be postponed from 10 October 2014 to a date on or before 10 November 2014.**

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

Hong Kong, 10 October 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.*