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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)**

**TRADING HALT**

At the request of Birmingham International Holdings Limited (the “Company”), trading in its shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 10:21 a.m. on 4 December 2014 (Thursday) pending the release of a clarification announcement of the Company.

By order of the Board

**Birmingham International Holdings Limited**

**Peter Pannu**

*Executive Director*

Hong Kong, 4 December 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.*