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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)

CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of Birmingham International Holdings Limited (the “Company”) dated 4 December 2014 in relation to the suspension of trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at the request of the Company with effect from 10:21 a.m. on 4 December 2014 (Thursday) pending the release of a clarification announcement of the Company (the “Clarification Announcement”).

The Stock Exchange has received a complaint relating to comments made by Mr. Peter Pannu, an executive director, the ex-chief executive officer and ex-managing director of the Company, on Often Partisan (www.oftenpartisan.co.uk), a public website relating to the Company and Birmingham City Football Club Plc. (the “Comments”). The Company is in the process of clarifying the Comments in order to issue a detailed Clarification Announcement. Trading in the Shares will continue to be suspended pending the release of the Clarification Announcement.

By Order of the Board

BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

Ma Shui Cheong

Executive Director and Vice Chairman

Hong Kong, 22 December 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.