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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 DECEMBER 2014 AND NOTICE OF ADJOURNED ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting (the “AGM”) of Birmingham International Holdings Limited (伯明翰環球控股有限公司) (the “Company”) dated 24 November 2014, the announcement of the Company dated 15 December 2014 and the announcement of the Company dated 17 December 2014 (the “Notice and Announcements of AGM”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and Announcements of AGM unless the context requires otherwise.

#### **POLL RESULTS OF THE AGM**

The Board announces that at the AGM held on 23 December 2014, the chairman of the AGM proposed a resolution (the “Resolution”) to adjourn the AGM which was duly passed by the Shareholders by way of poll at the AGM. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the purposes of vote-taking at the AGM. The poll results in respect of the Resolution proposed at the AGM by the chairman of the AGM were as follows:

<b>Ordinary Resolutions:</b>		<b>No. of Shares Voted (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the adjournment of the AGM to 9:30 a.m. on 6 January 2015 at Hong Kong Gold Coast Hotel, Function Room F, Riviera, Lobby Floor, 1 Castle Peak Road, Gold Coast, New Territories, Hong Kong.	740,476,000 (99.87%)	1,000,000 (0.13%)

**As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.**

*Notes:*

As at the date of the AGM,

- (a) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the AGM was 9,681,086,733;
- (b) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution under Rule 13.40 of the Listing Rules; and
- (c) there were no Shareholders who were required under the Listing Rules to abstain from voting on the Resolution.

## **NOTICE OF ADJOURNED ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the adjourned annual general meeting of Birmingham International Holdings Limited will be held at Hong Kong Gold Coast Hotel, Function Room F, Riviera, Lobby Floor, 1 Castle Peak Road, Gold Coast, New Territories, Hong Kong on Tuesday, 6 January 2015 at 9:30 a.m. to consider and, if thought fit, transact the businesses as set out in the Notice and Announcements of AGM.

By Order of the Board

**BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED**

**Cheung Shing**

*Executive Director and Chairman*

Hong Kong, 23 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, Mr. Carson, Mr. Gao Shi Kui, Mr. Liu Enxue and Mr. Li Hanguo.*