

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	learing Limited						
	rmingham International Ho	oldings Limited	1				
Date Submitted 7	7 September 2015						
I. Movements in Authorised Share	e Capital						
1. Ordinary Shares							
(1) Stock code : <u>02309</u> I	Description :	Birmingh	am Intl				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding mor	50,000,000,000	0.01	500,000,000.00				
Increase/(decrease)	Nil	-	Nil				
Balance at close of the month	50,000,000,000	0.01	500,000,000.00				
(2) Stock code : N/A I	Description :	N/A	Δ				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding mor	nth						
Increase/(decrease)							
Balance at close of the month							

31/08/2015

Stock code :	N/A	Description	ription: N/A				
		1	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of p	preceding	month					
Increase/(decrease)		_					
Balance at close of the	he month	_					
3. Other Classes of S	Shares						
3. Other Classes of S Stock code:	Shares N/A	Description	on :	N/A	L		
			No. of other classes of shares	N/A Par value (State currency)			
	N/A		No. of other	Par value (State	Authorised share capital		
Stock code :	N/A		No. of other	Par value (State	Authorised share capital		

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of						
preceding month	9,681,086,733	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	9,681,086,733	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares N/A N/A N/A N/AN/A N/A (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A(Preference shares) N/AN/A (Other class) Total funds raised during the month from exercise of N/Aoptions (State currency)

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the close of Description of warrants nominal during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month N/A N/A N/A N/A _ _ N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) _____ (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Debt Convertible Bond 112,500,000.00 Nil 112,500,000.00 3,750,000,000 Stock code (if listed) Class of shares issuable (Note 1) **Ordinary Shares** Subscription price HK\$0.03 EGM approval date (if applicable) (dd/mm/yyyy)) (05/02/2014) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) Nil (Preference shares) N/A N/A(Other class)

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
(/ /) shares (Note 1)	N/A	N/A
	1771	
2. <u>N/A</u>		
(/ /)		
shares (Note 1)		
3. N/A		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Other aloss)	N/A N/A	
(Other class)	IN/A	

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue			Class of shares issuable				
				(Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)	·			
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)		_		
5.	Scrip dividend	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration A	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer whic may be issued pursuant thereto as a close of the month
				Class of shares issual	ble			
9.	Capital reorganisation			(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
	-			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares issual	ble			
10.	Other (Please specify)	At price :	State currency	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Total E.	(Ordinary s (Preference s (Other	share	s) N/A	- - -
То	otal increase / (d	lecrease) in o	ordinary shares	during the month (i.e. Total of A	A to E):		(1) N (2) N/	
То	otal increase / (d	lecrease) in p	oreference share	es during the month (i.e. Total o	f A to E):			
Т	otal increase / (d	lecrease) in (other classes of	shares during the month (i.e. To	otal of A to E):	N/	
(7	hese figures sho	ould be the s	ame as the rele	vant figures under II above ("M	lovements in	Issue		

Remarks (if any):
N/A
Submitted by: Tricor Tengis Limited
Title: Branch Share Registrar
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.