

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED**

### **伯明翰環球控股有限公司**

*(Receivers Appointed)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2309)**

### **CHANGE OF ADDRESS OF REGISTERED OFFICE**

The board (the “**Board**”) of directors (the “**Directors**”) of Birmingham International Holdings Limited (Receivers Appointed) (the “**Company**”) hereby announces that the address of the registered office of the Company in the Cayman Islands has been changed to 4th Floor, Harbour Place, 103 South Church Street, George Town, P.O. Box 10240, Grand Cayman KY1-1002, Cayman Islands with effect from 1 September 2016.

For and on behalf of

**Birmingham International Holdings Limited**

*(Receivers Appointed)*

**Liu Yiu Keung Stephen, Yen Ching Wai David and Koo Chi Sum**

*Joint and Several Receivers*

Hong Kong, 7 September 2016

*As at the date of this announcement, the Board comprises of six Directors, namely Mr. Liu Yiu Keung Stephen, Mr. Yen Ching Wai David and Ms. Koo Chi Sum as executive Directors; and Mr. Cheung Yuk Ming, Mr. Law Pui Cheung and Mr. Lai Hin Wing Henry Stephen as independent non-executive Directors.*