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## **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 PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Birmingham International Holdings Limited (Receivers Appointed) (the “**Company**”) hereby announces that with effect from 2 September 2016, the principal share registrar and transfer office of the Company in the Cayman Islands has been changed to Harneys Services (Cayman) Limited of 4th Floor, Harbour Place, 103 South Church Street, George Town, P.O. Box 10240, Grand Cayman KY1-1002, Cayman Islands.

The branch share registrar and transfer office of the Company in Hong Kong remains unchanged and is maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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, 12 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.*