



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 15 October 2016, the members of the Board of Directors (the “Board”) of Birmingham International Holdings Limited are set out below:

Executive Directors

Mr. Zhao Wenqing (*Chairman and Chief Executive Officer*)

Mr. Sue Ka Lok

Ms. Chan Yuk Yee

Mr. Yiu Chun Kong

Mr. Zhu Kai

Independent Non-executive Directors

Mr. To Yan Ming, Edmond

Mr. Pun Chi Ping

Ms. Leung Pik Har, Christine

There are three Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 15 October 2016:

| Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------------|-----------------|------------------------|----------------------|
| To Yan Ming, Edmond | Chairman | Member | Member |
| Pun Chi Ping | Member | Chairman | Member |
| Leung Pik Har, Christine | Member | Member | Chairlady |

Hong Kong, 17 October 2016