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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)**

### **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Birmingham International Holdings Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Monday, 27 February 2017 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2016.

By Order of the Board  
**Birmingham International Holdings Limited**  
**Zhao Wenqing**  
*Chairman*

Hong Kong, 15 February 2017

*As at the date of this announcement, the Board comprises nine Directors, namely Mr. Zhao Wenqing (Chairman), Mr. Huang Dongfeng (Chief Executive Officer), Mr. Sue Ka Lok, Ms. Chan Yuk Yee, Mr. Yiu Chun Kong and Mr. Zhu Kai as Executive Directors; and Mr. To Yan Ming, Edmond, Mr. Pun Chi Ping and Ms. Leung Pik Har, Christine as Independent Non-executive Directors.*