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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)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board of Directors (the “**Board**”) of Birmingham International Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to 31/F., Vertical Sq, No. 28 Heung Yip Road, Wong Chuk Hang, Hong Kong with effect from 18 April 2017. The telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board

**Birmingham International Holdings Limited**

**Zhao Wenqing**

*Chairman*

Hong Kong, 18 April 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.*