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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)**

### **RE-DESIGNATION OF DIRECTOR**

The Board of Directors (the “**Board**”) of Birmingham International Holdings Limited (the “**Company**”) announces that Mr. Sue Ka Lok (“**Mr. Sue**”) will be re-designated from an Executive Director to a Non-executive Director of the Company with effect from 1 May 2017 as Mr. Sue needs to devote more time to his other business engagements.

The biographical details of Mr. Sue are set out below:

Mr. Sue, aged 51, holds a Bachelor of Economics degree from The University of Sydney in Australia and a Master of Science in Finance degree from the City University of Hong Kong. Mr. Sue is a fellow of the Hong Kong Institute of Certified Public Accountants, a certified practising accountant of the CPA Australia and a fellow of The Hong Kong Institute of Chartered Secretaries, the Institute of Chartered Secretaries and Administrators and the Hong Kong Securities and Investment Institute. He has extensive experience in corporate management, finance, accounting and company secretarial practice.

Mr. Sue is a director of certain subsidiaries of the Company and a director of Trillion Trophy Asia Limited (“**Trillion Trophy**”), the controlling shareholder of the Company. Mr. Sue is an executive director and the chairman of Courage Marine Group Limited (“**Courage Marine**”), the shares of which are primarily listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1145) and secondarily listed on the Singapore Exchange Securities Trading Limited (Singapore stock code: ATL.SI). Mr. Sue is also an executive director and the company secretary of China Strategic Holdings Limited (“**China Strategic**”) (stock code: 235), an executive director and the chief executive officer of EPI (Holdings) Limited (“**EPI**”) (stock code:

689), an executive director of ITC Corporation Limited (“**ITC**”) (stock code: 372), an executive director of PYI Corporation Limited (“**PYI**”) (stock code: 498) and a non-executive director of Tianli Holdings Group Limited (“**Tianli Holdings**”) (stock code: 117). The shares of China Strategic, EPI, ITC, PYI and Tianli Holdings are listed on the Main Board of the Stock Exchange.

Mr. Sue was an executive director of Tianli Holdings until 8 November 2016 when he was re-designated as a non-executive director. He was an executive director and the chief executive officer of Enviro Energy International Holdings Limited (“**Enviro Energy**”) (stock code: 1102) until 7 October 2015; and an executive director of BEP International Holdings Limited (“**BEP International**”) (stock code: 2326) until 13 July 2015. Mr. Sue was also the chairman and a non-executive director of Winshine Science Company Limited (“**Winshine Science**”) (formerly known as China Tycoon Beverage Holdings Limited) (stock code: 209) until 4 November 2014 and 27 November 2014 respectively; an executive director and the chairman of Hailiang International Holdings Limited (“**Hailiang International**”) (formerly known as Sunlink International Holdings Limited) (stock code: 2336) until 3 June 2014 and an executive director and the chief executive officer of Skyway Securities Group Limited (“**Skyway**”) (formerly known as Poly Capital Holdings Limited) (stock code: 1141) until 31 October 2014. The shares of Enviro Energy, BEP International, Winshine Science, Hailiang International and Skyway are listed on the Main Board of the Stock Exchange.

As disclosed above, Mr. Sue is an executive director of Courage Marine and EPI and a non-executive director of Tianli Holdings while each of Ms. Chan Yuk Yee (an Executive Director of the Company), Mr. Yiu Chun Kong (an Executive Director of the Company) and Mr. To Yan Ming, Edmond (an Independent Non-executive Director of the Company) is a director of some of the said companies. Ms. Chan Yuk Yee is an executive director of Courage Marine and EPI. Mr. Yiu Chun Kong is an executive director of EPI. Mr. To Yan Ming, Edmond is an independent non-executive director of Courage Marine, EPI and Tianli Holdings.

Mr. Suen Cho Hung, Paul (“**Mr. Suen**”), the ultimate beneficial owner of Trillion Trophy, indirectly holds approximately 9.89% of the issued share capital in China Strategic. Mr. Suen is also the ultimate beneficial owner of the controlling shareholder of EPI and ITC and the ultimate beneficial owner of the substantial shareholder of Courage Marine and PYI.

As at the date of this announcement and save as disclosed above, Mr. Sue (i) does not hold any other positions in the Company or its subsidiaries; (ii) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years; (iii) does not have any other relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

A letter of appointment has been entered into between Mr. Sue and the Company in relation to his position as a Non-executive Director of the Company with effect from 1 May 2017. According to the letter of appointment, Mr. Sue's terms of service is fixed at a term of twelve-month period which automatically renews for successive twelve-month periods unless terminated by either party in writing prior to the expiry of the term. His directorship will also be subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company. Mr. Sue is entitled to receive a director's fee of HK\$20,000 per month which has been recommended by the Remuneration Committee of the Company (the "**Remuneration Committee**") and approved by the Board based on his qualifications and experience, level of responsibilities undertaken and prevailing market conditions. The director's fee of Mr. Sue will be subject to annual review by the Remuneration Committee and the Board.

Save as disclosed above, there is no other information of Mr. Sue which is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. Sue confirmed that there is no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company in relation to his re-designation as a Non-executive Director of the Company.

The Board would also like to extend its warmest welcome to Mr. Sue for his new role in the Company.

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

Hong Kong, 28 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), Ms. Chan Yuk Yee, Mr. Yiu Chun Kong and Mr. Zhu Kai as Executive Directors; Mr. Sue Ka Lok as Non-executive Director and Mr. To Yan Ming, Edmond, Mr. Pun Chi Ping and Ms. Leung Pik Har, Christine as Independent Non-executive Directors.*