

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2017		
To : Hong Kong Exchanges a	nd Clearing Limited		
<u> </u>	Birmingham Sports Holdir 05/01/2018	ngs Limited	
I. Movements in Authorised S	Share Capital		
1. Ordinary Shares			
(1) Stock code : <u>02309</u>		Ordinary Shares	
	No. of ordinary shares	y Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	month <u>50,000,000,000</u>	0.01	500,000,000.00
Increase/(decrease)	Nil	_	Nil
Balance at close of the month	n <u>50,000,000,000</u>	0.01	500,000,000.00
(2) Stock code : N/A	_Description :	N/A	
	No. of ordinary shares	y Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month		
Increase/(decrease)		_	
Balance at close of the month	າ		

2. Preference Shares				
Stock code :	N/A Descrip	otion :	N/A	
	г	No. of preference shares	(State currency)	Authorised share capital (State currency)
Balance at close of pi	eceding month		_	
Increase/(decrease)			_	
Balance at close of th	e month			
3. Other Classes of S	hares			
Stock code :	N/A Descrip	otion :	N/A	
		No. of other classes of share	7/	Authorised share capital (State currency)
Balance at close of p	eceding month			
Increase/(decrease)		_	_	·
Balance at close of th	e month			
Total authorised share	e capital at the	end of the month ((HK\$): 500,000,000.00)
II. Movements in Issu	ed Share Capita	al		
	No. of ord	inary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	8,379,705,672	N/A	N/A	N/A
Increase/ (decrease) during the month	1,214,286,000	N/A	N/A	N/A

N/A

N/A

Balance at close of

9,593,991,672

N/A

the month

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares share option issuer issued during of issuer which the month pursuant scheme may be issued including EGM thereto pursuant thereto as Movement during the month approval date at close of the (dd/mm/yyyy) and month class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the	e Issuer which	are to be Lis	ted			
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal valuat close of preceding month	f Exercised	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. IN/A						
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
2.	(, ,	/				
			_			_
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3.						
(/ /)			_			
Stock code (if listed) Class of shares						
icauchla (Nota 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)				
4.						
(/ /)						
Stock code (if listed) Class of shares						
Subscription price EGM approval date						
(if applicable)	, , .	,				
(dd/mm/yyyy)	(/ /)				
		Tota		ary shares)	N/A	_
			•	ce shares)		_
			(C	ther class)	N/A	=

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u> </u>					
	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))						
2.	_					
	<u> </u>					
	<u></u>					
Charles and a /if linta d\						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)						
3.	<u> </u>					
	_					
	_					
Stock code (if listed)	_		·			_
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
4.						
	_					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
	•		Total C. (Ordin		N/A	
				nce shares)	N/A	_
			(0	Other class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. N/A	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(/ /) shares (Note 1)		
2. N/A		
(/ /) shares (Note 1)		
3. N/A		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at close of the thereto month Type of Issue Class of shares issuable (Note 1) At price : State currency — Issue and allotment 1. Rights issue (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) At price : State currency _ Issue and allotment 2. Open offer date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares ___ issuable (Note 1) At price : State currency -Issue and allotment 3. Placing (/ / date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares ___ issuable (Note 1) Issue and allotment 4. Bonus issue (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A

	Type of legue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							
		Class of shares issuable (Note 1)	-			-		
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
								14/7
		Class of shares repurchased (Note 1)	_	-		 -		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
							19/74	19/74
		Class of shares redeemed (Note 1)	-			-		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
		Class of shares issuable (Note 1)	_			-		
8.	Consideration At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
							14/7	13//7
			_			 _		

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital			Class of issuable (No	lotment			
	reorganisation			date : (dd/m EGM approv (dd/mm/yyyy	/al date:	(/ /)	N/A	N/A
10.	Other: - Issue of new shares under At p general mandate (Note)	orice : HKD	0.14	Class of issuable (No Issue and a date : (dd/m	lotment	Ordinary 28/12/2017		
				AGM approv (dd/mm/yyy		30/12/2016	1,214,286,000	N/A
					Total	E.(Ordinary shares)	1,214,286,000)
					•	nce shares) Other class)	N/A N/A	<u> </u>
							1 2	14 286 000

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	1,214,286,000
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks (if any):
Note: Details of issue of new shares under general mandate are disclosed in the announcements of the
Company dated 14 December 2017, 22 December 2017 and 28 December 2017.
Submitted by: Chan Yuk Yee
Title: Executive Director and Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.