

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**BIRMINGHAM SPORTS HOLDINGS LIMITED**  
**伯明翰體育控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2309)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Birmingham Sports Holdings Limited (the “Company”) dated 28 August 2018 (the “Announcement”) regarding (1) major and connected transaction relating to the acquisition of properties in Cambodia; (2) issue of consideration shares under the Specific Mandate; and (3) continuing connected transaction relating to lease of properties in Cambodia. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

As stated in the Announcement, a circular containing, among other things, (i) a letter from the Board containing further details of the Long Term Lease Agreement and the Master Lease Agreement; (ii) a letter from the Independent Board Committee; (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice convening the EGM (the “Circular”), is expected to be despatched to the Shareholders within 20 business days (has the meaning ascribed to it under the Listing Rules) from the date of the Announcement. As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 31 October 2018.

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

Hong Kong, 27 September 2018

*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. Hsiao Charng Geng 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.*