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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are 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, and the announcement of the Company dated 27 September 2018 (the “Delay Announcement”) in relation to the delay in despatch of the circular in relation to the foregoing matters (the “Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

As stated in the Delay Announcement, the Circular is expected to be despatched to the Shareholders on or before 31 October 2018. 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 further postponed to a date on or before 30 November 2018.

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

Hong Kong, 31 October 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.