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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 DECEMBER 2018

The Board is pleased to announce that the ordinary resolutions as set out in the notice of extraordinary general meeting of the Company dated 20 November 2018 was duly passed by the Independent Shareholders at the EGM held on 6 December 2018 by way of poll.

Reference is made to the circular of the Company dated 20 November 2018 (the “Circular”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions (the “Ordinary Resolutions”) as set out in the notice of the EGM dated 20 November 2018 were duly passed by the Independent Shareholders at the EGM held on 6 December 2018 by way of poll.

As at the date of the EGM, the number of issued shares of the Company was 10,974,071,672 Shares. As stated in the Circular, GRED and its associates (including Ever Depot), which were interested in 2,086,551,000 Shares as at the date of the EGM, representing approximately 19.01% of the issued share capital of the Company, were required to abstain and have abstained from voting on the Ordinary Resolutions at the EGM. Save as disclosed above, no other Shareholders were required to abstain from voting on the Ordinary Resolutions at the EGM under the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the EGM was 8,887,520,672 Shares, representing approximately 80.99% of the issued share capital of the Company. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

The poll results in respect of the Ordinary Resolutions are as follows:

Ordinary Resolutions		Number of Shares voted (Approximate %)	
		For	Against
1.	To approve, confirm and/or ratify the Long Term Lease Agreement and the transactions contemplated thereunder, and the grant of the Specific Mandate for the allotment and issue of the Consideration Shares.	6,419,576,971 (100%)	Nil (0%)
2.	To approve, confirm and/or ratify the Master Lease Agreement and the annual caps of the continuing connected transactions for the three years ending 30 June 2019, 2020 and 2021.	6,419,576,971 (100%)	Nil (0%)

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 6 December 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.