

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 DECEMBER 2018

References are made to the notice of annual general meeting (the “Notice”) and the circular (the “Circular”) of Birmingham Sports Holdings Limited (the “Company”) both dated 26 November 2018. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that the proposed resolutions set out in the Notice were duly passed by the Shareholders at the AGM held on 28 December 2018 by way of poll.

Details of the poll results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of Shares voted (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and of the auditor for the year ended 30 June 2018.	9,338,536,121 (99.99%)	400,000 (0.01%)
2.	(i) To re-elect Ms. Chan Yuk Yee as an Executive Director of the Company.	9,338,536,121 (99.99%)	400,000 (0.01%)
	(ii) To re-elect Mr. To Yan Ming, Edmond as an Independent Non-executive Director of the Company.	9,338,536,121 (99.99%)	400,000 (0.01%)
	(iii) To re-elect Mr. Pun Chi Ping as an Independent Non-executive Director of the Company.	9,338,536,121 (99.99%)	400,000 (0.01%)
	(iv) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	9,338,536,121 (99.99%)	400,000 (0.01%)

Ordinary Resolutions		Number of Shares voted (approximate %)	
		For	Against
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	9,338,536,121 (99.99%)	400,000 (0.01%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution numbered 4 in the Notice.	9,338,535,971 (99.99%)	400,150 (0.01%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares, in terms as set out in ordinary resolution numbered 5 in the Notice.	9,338,536,121 (99.99%)	400,000 (0.01%)
6.	To approve the extension of the general mandate to be granted to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution numbered 6 in the Notice.	9,338,535,971 (99.99%)	400,150 (0.01%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

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

As at the date of the AGM, the total number of issued Shares was 11,806,681,672 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

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

Hong Kong, 28 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.