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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 ANNUAL GENERAL MEETING HELD ON 30 DECEMBER 2021

References are made to the circular of Birmingham Sports Holdings Limited (the “Company”) dated 24 November 2021 (the “Circular”) and the notice of annual general meeting of the Company dated the same date (the “Notice”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders at the AGM held on 30 December 2021 by way of poll.

As at the date of the AGM, the total number of issued shares was 19,288,998,508 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.

Details of the poll results are set out as follows:

Ordinary Resolutions		Number of Votes (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 independent auditor for the year ended 30 June 2021.	14,212,572,550 (99.99%)	20,225 (0.01%)
2.	(i) To re-elect Mr. Hsiao Charng Geng as an Executive Director.	14,212,572,550 (99.99%)	20,225 (0.01%)
	(ii) To re-elect Dr. Guo Honglin as an Executive Director.	14,212,572,550 (99.99%)	20,225 (0.01%)
	(iii) To re-elect Mr. Pun Chi Ping as an Independent Non-executive Director.	14,212,572,550 (99.99%)	20,225 (0.01%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
3.	To authorise the Board to fix the remuneration of the Directors.	14,212,572,550 (99.99%)	20,225 (0.01%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	14,212,572,550 (99.99%)	20,225 (0.01%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the Shares, in terms as set out in ordinary resolution numbered 5 in the Notice.	14,211,652,550 (99.99%)	940,225 (0.01%)
6.	To grant a general mandate to the Directors to repurchase the Shares, in terms as set out in ordinary resolution numbered 6 in the Notice.	14,212,572,530 (99.99%)	20,245 (0.01%)
7.	To approve the extension of the general mandate to be granted to the Directors to allot, issue and deal with the Shares, in terms as set out in ordinary resolution numbered 7 in the Notice.	14,211,652,550 (99.99%)	940,225 (0.01%)

Note: Please refer to the Notice for the full version of the resolutions.

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

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

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

Hong Kong, 30 December 2021

As at the date of this announcement, the Board comprises nine Directors, namely Mr. Zhao Wenqing (Chairman), Mr. Huang Dongfeng (Chief Executive Officer), Mr. Yiu Chun Kong, Mr. Hsiao Charng Geng and Dr. Guo Honglin as Executive Directors; Mr. Sue Ka Lok as Non-executive Director; and Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Yeung Chi Tat as Independent Non-executive Directors.