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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO MEDIA REPORTS

This announcement is made by Birmingham Sports Holdings Limited (the “Company”) on a voluntary basis.

The Company has noticed certain media reports recently referring to the takeover of Birmingham City Football Club.

The Company would like to clarify as follows:

1. The Company has been informed by Mr. Vong Pech (“Mr. Vong”), a substantial shareholder of the Company holding approximately 23.53% of the issued share capital of the Company as at the date of this announcement, that by an agreement dated 12 June 2022, he has agreed to dispose of approximately 21.64% of the issued share capital of Birmingham City PLC (“BCP”) beneficially owned by him.
2. BCP is a public limited liability company incorporated in England and Wales and is owned as to approximately 75% by the Company, approximately 21.64% by Oriental Rainbow Investments Limited (a company incorporated in the British Virgin Islands, the entire issued share capital of which is beneficially and wholly-owned by Mr. Vong) and approximately 3.36% by public shareholders. The wholly-owned subsidiaries of BCP are principally engaged in the operation and management of Birmingham City Football Club PLC (the “Club”) and Birmingham City Women Football Club Limited in the United Kingdom.

3. As at the date of this announcement, the Company has not entered into nor exchanged any agreement to dispose of its approximately 75% interest in BCP, and BCP and the Club remain subsidiaries of the Company.

The Company wishes to remind all shareholders and potential investors of the Company to refer to the announcements published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Company (www.bshl.com.hk) when seeking information relating to the Company.

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

Hong Kong, 14 June 2022

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.