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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Birmingham Sports Holdings Limited (the “Company”) hereby announces that Mr. Hsiao Charng Geng (“Mr. Hsiao”) resigned as an Executive Director of the Company with effect from 30 June 2022 as he needs to devote more time to his other business engagements.

Mr. Hsiao has confirmed that there is no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Hsiao for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 30 June 2022

As at the date of this announcement, the Board comprises eight Directors, namely Mr. Zhao Wenqing (Chairman), Mr. Huang Dongfeng (Chief Executive Officer), Mr. Yiu Chun Kong 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.