

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 EXTRAORDINARY GENERAL MEETING HELD ON 7 SEPTEMBER 2023

References are made to the circular (the “Circular”) and the notice of extraordinary general meeting (the “EGM Notice”) of Birmingham Sports Holdings Limited (the “Company”) both dated 17 August 2023. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed special resolution (the “Special Resolution”) as set out in the EGM Notice was duly passed by the Shareholders at the EGM held on Thursday, 7 September 2023 by way of poll.

As at the date of the EGM, the total number of Shares in issue was 771,559,941 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Special Resolution at the EGM. There were no restrictions on the Shareholders to cast votes on the Special Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Special Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Special Resolution at the EGM.

Details of the poll results are set out as follows:

Special Resolution <i>(Note)</i>		Number of votes (approximate %)	
		For	Against
1.	To approve the Proposed Change of Company name.	530,408,280 (100.00%)	0 (0.00%)

Note: Please refer to the EGM Notice for full text of the Special Resolution.

As more than 75% of the votes were cast in favour of the Special Resolution, it was duly passed as special resolution of the Company at the EGM.

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

Except for Dr. Guo Honglin, all Directors attended the EGM either in person or by electronic means.

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

Hong Kong, 7 September 2023

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.