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BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

伯明翰環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2309)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board of directors (the "Board") of Birmingham International Holdings Limited (the "Company") would like to announce that Mr. Hui Ho Luek, Vico ("Mr. Hui") has resigned as an executive director and the chief executive officer with effect from 1 July 2012 due to his own business.

(1) Save for an approximate amount of HK\$5.2 million due to Mr. Hui, there is no claim by Mr. Hui against the Company in respect of his resignation and there is no disagreement between him and the Board; and (2) there are no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation as an executive director and the chief executive officer.

The Board would wish to thank Mr. Hui for his contribution during the time he had been with the Company.

By Order of the Board
Birmingham International Holdings Limited
Chan Shun Wah
Executive Director

Hong Kong, 29 June 2012

As at the date of this announcement, the executive directors of the Company are Mr. Yeung Ka Sing, Carson, Mr. Hui Ho Luek, Vico, Mr. Lee Yiu Tung, Mr. Chan Shun Wah, Ms. Wong Po Ling, Pauline and Mr. Cheung Kwai Nang, the non-executive director is Mr. Chan Wai Keung and the independent non-executive directors are Mr. Yau Yan Ming, Raymond, Mr. Zhou Han Ping and Mr. Wang Ka Chun, Carson.