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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

References are made to (i) the announcement dated 9 May 2023; (ii) the supplemental announcement dated 30 May 2023; (iii) the announcement dated 5 June 2023; and (iv) the announcement dated 7 June 2023 of Birmingham Sports Holdings Limited (the “Company”) in relation to, among other things, the disposal of approximately 24% issued share capital of BCP by the Group (collectively, the “Announcements”). Capitalised terms used herein shall bear the same meaning as those defined in the Announcements unless otherwise specified.

The circular relating to, among other things, the Share Purchase Agreement and the transactions contemplated thereunder together with the notice of the EGM will be despatched to the Shareholders on Tuesday, 27 June 2023. The EGM for the purpose of considering and, if thought fit, approving, among other things, the Share Purchase Agreement and the transactions contemplated thereunder will be held at 4:00 p.m. on Thursday, 13 July 2023.

In order to determine the entitlement of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 10 July 2023 to Thursday, 13 July 2023, both days inclusive, during which period no share transfers will be registered. In order to qualify for the entitlement to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, 7 July 2023.

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

Hong Kong, 23 June 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.*