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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)**

#### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcement of Birmingham Sports Holdings Limited (the “**Company**”) dated 30 June 2017 (the “**Announcement**”) regarding the major transactions relating to (i) the acquisition of the entire issued share capital of a company in Cambodia; (ii) the construction of a commercial and educational building in Cambodia; and (iii) the acquisition of properties in Cambodia, and the issue of consideration shares under specific mandate, and the announcement of the Company dated 28 July 2017 (the “**Delay Announcement**”) in relation to the delay in despatch of the circular in relation to the above major transactions (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

As stated in the Delay Announcement, the Circular is expected to be despatched to the Shareholders on or before 31 August 2017. As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be further postponed to a date on or before 30 September 2017.

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

Hong Kong, 30 August 2017

*As at the date of this announcement, the Board comprises nine Directors, namely Mr. Zhao Wenqing (Chairman), Mr. Huang Dongfeng (Chief Executive Officer), Ms. Chan Yuk Yee, Mr. Yiu Chun Kong and Mr. Hsiao Charng Geng as Executive Directors; Mr. Sue Ka Lok as Non-executive Director and Mr. To Yan Ming, Edmond, Mr. Pun Chi Ping and Ms. Leung Pik Har, Christine as Independent Non-executive Directors.*