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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)

ACQUISITION OF INTEREST BY A SUBSTANTIAL SHAREHOLDER

The Board was notified on 25th June, 2010 that Great Luck acquired 80,666,666 Shares on 24th June, 2010, representing approximately 2.5% of the issued share capital of the Company as at the date of this announcement.

The board of directors ("Board") of Birmingham International Holdings Limited ("Company") was notified on 25th June, 2010 that a substantial shareholder of the Company, Great Luck Management Limited ("Great Luck") which is wholly-owned by Mr. Yeung Ka Sing, Carson ("Mr. Yeung"), the Chairman, acquired 80,666,666 shares ("Shares") of the Company ("Acquisition") on 24th June, 2010, representing approximately 2.5% of the issued share capital of the Company as at the date of this announcement. After the Acquisition, Great Luck is interested in an aggregate of 405,469,066 Shares and Mr. Yeung is interested in an aggregate of 590,921,866 Shares, representing 12.72% and 18.54% of the issued share capital of the Company respectively.

By Order of the Board
Birmingham International Holdings Limited
Hui Ho Luek, Vico
Executive Director and Chief Executive officer

Hong Kong, 25 June, 2010

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. Steven McManaman, Mr. Lee Yiu Tung, Mr. Ip Wing Lun and Ms. Wong Po Ling, Pauline, the non-executive directors are Mr. Christian Lali Karembeu and Mr. Chan Wai Keung and the independent non-executive directors are Mr. Chang Kin Man, Mr. Yau Yan Ming, Raymond and Mr. Zhou Han Ping.