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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)

UNUSUAL PRICE AND VOLUME MOVEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board of directors (the “Board”) of Birmingham International Holdings Limited (the “Company”) has noted an increase in the price and trading volume of the shares in the Company today and wishes to state that, save as disclosed below, the Board is not aware of any reasons for such increase.

The Company has begun very preliminary negotiations regarding a potential acquisition by the Company. The talks are in the very early stages and it is not yet known whether such possible acquisition would constitute a notifiable transaction for the Company if it proceeds. No agreements or arrangements have been entered into by the Company in relation to such transaction. As the transaction may or may not proceed, shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. A further announcement will be made as and when applicable.

The Board confirms that, save as disclosed herein, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 13 September 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. Chan Shun Wah, 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.