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BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

伯明翰環球控股有限公司

(Receivers Appointed)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2309)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 DECEMBER 2015

Reference is made to the circular of Birmingham International Holdings Limited (Receivers Appointed) (the “**Company**”) dated 27 November 2015 (the “**Circular**”) and the announcement of the Company dated 28 December 2015. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Company is pleased to announce that at the AGM of the Company held on 29 December 2015, the poll results in respect of the resolutions proposed in the Notice were as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the directors of the Company (the “ Directors ”) and the report of the auditor of the Company for the year ended 30 June 2015.	4,314,361,611 (99.29%)	30,940,000 (0.71%)

ORDINARY RESOLUTIONS		FOR	AGAINST
2.	(A) To re-elect Mr. Cheung Yuk Ming as an Independent Non-executive Director;	4,345,301,611 (100.00%)	0 (0.00%)
	(B) To re-elect Mr. Law Pui Cheung as an Independent Non-executive Director;	4,345,301,611 (100.00%)	0 (0.00%)
	(C) To re-elect Mr. Lai Hin Wing Henry Stephen as an Independent Non-executive Director;	4,345,301,611 (100.00%)	0 (0.00%)
	(D) Resolution withdrawn [#]	N/A	N/A
	(E) To authorise the board of Directors to fix the remuneration of the Directors.	4,345,301,611 (100.00%)	0 (0.00%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	4,345,301,611 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the Directors to issue, allot and deal with new shares of the Company.	114,358,611 (2.63%)	4,230,943,000 (97.37%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company.	145,301,611 (3.34%)	4,200,000,000 (96.66%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with the additional shares of the Company by the number of shares repurchased.	114,358,611 (2.63%)	4,230,943,000 (97.37%)

[#] Full text of this resolution is set out in the Notice. Please see section headed “WITHDRAWAL OF RESOLUTION 2(D) IN THE NOTICE” below.

As more than 50% of the votes were cast in favour of the resolution nos. 1, 2(A), 2(B), 2(C), 2(E) and 3, such resolutions were duly passed as ordinary resolutions.

As less than 50% of the votes were cast in favour of the resolution nos. 4(A), 4(B) and 4(C), such resolutions were not passed as ordinary resolutions.

Notes:

As at the date of the AGM,

- (a) the total number of Shares entitling the Shareholders to attend and vote for or against the above resolutions at the AGM was 9,681,086,733;
- (b) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the above resolutions under Rule 13.40 of the Listing Rules; and

- (c) there were no Shareholders who were required under the Listing Rules to abstain from voting on the above resolutions.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the purposes of voting taking at the AGM.

WITHDRAWAL OF RESOLUTION 2(D) IN THE NOTICE

As disclosed in the announcement of the Company dated 28 December 2015, Mr. Wong Ka Chun, Carson (“**Mr. Wong**”), our then independent non-executive Director (suspended), would retire by rotation at the AGM in accordance with Article 87(1) of the Company’s Articles of Association and has withdrawn himself from re-election at the AGM. Accordingly, ordinary resolution 2(D) as set out in the Notice was withdrawn and not proposed at the AGM. Mr. Wong retired as an independent non-executive Director upon conclusion of the AGM and also ceased to be a member of the audit committee, the nomination committee and the remuneration committee of the Company upon his retirement.

For and on behalf of
Birmingham International Holdings Limited
(Receivers Appointed)
Liu Yiu Keung Stephen
Executive Director and Chairman

Hong Kong, 29 December 2015

As at the date of this announcement, the Board comprises of 6 Directors, namely Mr. Liu Yiu Keung Stephen, Mr. Yen Ching Wai David and Ms. Koo Chi Sum as executive Directors; and Mr. Cheung Yuk Ming, Mr. Law Pui Cheung and Mr. Lai Hin Wing Henry Stephen as independent non-executive Directors.