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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)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Birmingham Sports Holdings Limited (the “Company”) announces that a board meeting of the Company will be held on Monday, 30 September 2019 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2019.

By Order of the Board

**Birmingham Sports Holdings Limited**

**Zhao Wenqing**

*Chairman*

Hong Kong, 18 September 2019

*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, Mr. Hsiao Charng Geng and Dr. Guo Honglin as Executive Directors; Mr. Sue Ka Lok as Non-executive Director; and Mr. Pun Chi Ping and Ms. Leung Pik Har, Christine as Independent Non-executive Directors.*