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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 FEBRUARY 2023 AND SHARE CONSOLIDATION**

References are made to the circular of Birmingham Sports Holdings Limited (the “Company”) dated 10 January 2023 (the “Circular”) and the notice of extraordinary general meeting of the Company dated the same date (the “EGM Notice”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the proposed ordinary resolution (the “Ordinary Resolution”) as set out in the EGM Notice was duly passed by the Shareholders at the EGM held on Thursday, 2 February 2023 by way of poll.

As at the date of this announcement, the total number of Shares in issue was 19,288,998,525, which was the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolution at the EGM. There were no restrictions on the Shareholders to cast votes on the Ordinary Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the EGM.

Details of the poll results are set out as follows:

<b>Ordinary Resolution</b> <i>(Note)</i>	<b>Number of votes (approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve the Share Consolidation (as defined in the Circular).	13,260,219,225 (99.99%)	70,280 (0.01%)

*Note: Please refer to the EGM Notice for full text of the Ordinary Resolution.*

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as ordinary resolution of the Company at the EGM.

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the EGM.

Except for Mr. Zhao Wenqing and Dr. Guo Honglin, all Directors attended the EGM either in person or by electronic means.

#### **SHARE CONSOLIDATION**

Subject to the fulfillment of the conditions as set out in the paragraph headed "Conditions of the Share Consolidation" in the Circular, the Share Consolidation will become effective on Monday, 6 February 2023. Please refer to the Circular for details, including the trading arrangement, the exchange of share certificates and matching services for odd lots of the Consolidated Shares arising in connection with the Share Consolidation.

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

Hong Kong, 2 February 2023

*As at the date of this announcement, the Board comprises eight Directors, Mr. Zhao Wenqing (Chairman), Mr. Huang Dongfeng (Chief Executive Officer), Mr. Yiu Chun Kong and Dr. Guo Honglin as Executive Directors; Mr. Sue Ka Lok as Non-executive Director; and Mr. Pun Chi Ping, Ms. Leung Pik Har, Christine and Mr. Yeung Chi Tat as Independent Non-executive Directors.*