



## BIRMINGHAM SPORTS HOLDINGS LIMITED

### 伯明翰體育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 2309)

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#### NOTIFICATION LETTER 通知信函

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30 November 2022

Dear Shareholder,

#### Notification of publication of 2022 Environmental, Social and Governance Report (“2022 ESG Report”)

We hereby notify you that the 2022 ESG Report of Birmingham Sports Holdings Limited (the “Company”) is now available in the Company’s website at [www.bshl.com.hk](http://www.bshl.com.hk) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX website”). You may visit the Company’s website by clicking “Annual Reports” or the HKEX website to view and/or download the 2022 ESG Report.

If you would like to receive the 2022 ESG Report in printed form, you may send your request in writing to the Company c/o the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this notification, please contact customer service hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Birmingham Sports Holdings Limited**  
**Zhao Wenqing**  
Chairman

*Note: This letter is addressed to shareholders and non-registered shareholders (“non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.*

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各位股東：

#### 2022年環境、社會及管治報告（「2022年環境、社會及管治報告」）的刊發通知

我司現謹通知 閣下，伯明翰體育控股有限公司（「本公司」）的2022年環境、社會及管治報告現已登載於本公司網站 [www.bshl.com.hk](http://www.bshl.com.hk) 及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「香港交易所網站」）。閣下可瀏覽本公司網站並點擊「年報」或於香港交易所網站閱覽及／或下載2022年環境、社會及管治報告。

如 閣下希望收取2022年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司之香港股份過戶登記分處卓佳登捷時有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

倘 閣下對本通知有任何查詢，請於星期一至星期五（香港公眾假期除外）上午9時至下午5時致電卓佳登捷時有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表  
伯明翰體育控股有限公司  
主席  
趙文清  
謹啟

2022年11月30日

註：此函件乃向本公司之股東及非登記的股東（「非登記的股東」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果 閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。