

Birmingham City PLC Shareholder Breakdown

Birmingham City PLC has been notified of the following changes to interests in over 10% of its issued share capital as at 31 December 2018. This information is provided pursuant to the rules of The Football League Limited.

Birmingham Sports Holdings Limited (“BSHL”) owns 78,769,201 shares in Birmingham City PLC representing approximately 96.64% of its total issued share capital.

Trillion Trophy Asia Limited (“Trillion Trophy”), a company controlled by Mr Suen Cho Hung, Paul, holds 3,825,000,000 BSHL shares representing approximately 32.40% of BSHL’s issued share capital.

Trillion Trophy has also acquired a direct interest in Birmingham City PLC of 0.24%.

Dragon Villa Limited, a company controlled by Mr Lei Sutong, holds 2,094,366,000 BSHL shares representing approximately 17.74% of BSHL's issued share capital.

Ever Depot Limited, a company controlled by Mr Vong Pech, holds 2,919,161,000 BSHL shares representing approximately 24.72% of BSHL’s issued share capital.

Birmingham City Football Club PLC is a wholly owned subsidiary of Birmingham City PLC.

Football League Regulation 108.6

Each Club shall publish the identities of the ultimate owner of each Significant Interest in the Club.

Football League Definition

“Significant Interest” means the holding and/or possession of the beneficial interest in, and/or the ability to exercise the voting rights applicable to, shares or other securities in the Club which confer in aggregate on the holder(s) thereof ten (10) per cent or more of the total voting rights exercisable in respect of the Shares of any class of Shares in the Club. All or part of any such interest may be held directly or indirectly or by contract including, but not limited to, by way of membership of an Concert Party, and any rights or powers held by an Associate, Nominee or Connected Person shall be included for the purposes of determining whether an interest or interest amount to a “Significant Interest”.

31 December 2018