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## **BINGO GROUP HOLDINGS LIMITED**

**比高集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8220)

### **UPDATES ON THE REGULATORY ANNOUNCEMENT: COMPLETION OF TRAINING**

As disclosed in the Regulatory Announcement, Mr. Chong is required to undergo Training on GEM Listing Rule compliance, director's duties and corporate governance matters for a duration of 24 hours to be given by the Hong Kong Institute of Chartered Secretaries, Hong Kong Institute of Directors or other course providers approved by the Listing Division. Such Training is to be completed within six months from the publication of the Regulatory Announcement.

The Training requirement has been fully complied with on 18 January 2012 and the written certification from the training provider of the full compliance with this Training requirement has been given to the Listing Division on 26 January 2012.

Reference is made to the regulatory announcement (the "**Regulatory Announcement**") dated 27 July 2011 issued by the Exchange in connection with Mr. Chong Lee Chang ("**Mr. Chong**"), a non-executive Director of the Company. Unless the context otherwise requires, terms used herein shall bear the same meanings as defined in the Regulatory Announcement.

As disclosed in the Regulatory Announcement, Mr. Chong is required to undergo training (the "**Training**") on GEM Listing Rule compliance, director's duties (including the requirements on directors' dealings) and corporate governance matters for a duration of 24 hours to be given by the Hong Kong Institute of Chartered Secretaries, Hong Kong Institute of Directors or other course providers approved by the Listing Division. Such Training is to be completed within six months from the publication of the Regulatory Announcement.

The Training requirement has been fully complied with by Mr. Chong on 18 January 2012. The written certification from the training provider of the full compliance with this Training requirement has been given to the Listing Division on 26 January 2012.

By Order of the Board  
**Bingo Group Holdings Limited**  
**Chan Cheong Yee**  
*Executive Director*

Hong Kong, 1 February 2012

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*As at the date of this announcement, the executive Directors are Mr. Chiau Sing Chi, Mr. Chan Cheong Yee, Mr. Yik Chok Man and Mr. Fok Wai Ming Jackie, the non-executive Directors are Mr. Chong Lee Chang, Mrs. Chin Chow Chung Hang, Roberta, and the independent non-executive Directors are Mrs. Chen Chou Mei Mei, Vivien, Mr. Wong Chak Keung and Mr. Chum Kwan Yue Desmond.*

*This announcement will remain on GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company website at [www.bingogroup.com.hk](http://www.bingogroup.com.hk).*