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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)

FORMATION OF NOMINATION COMMITTEE AND CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Bingo Group Holdings Limited (the “**Company**”) announces that in order to comply with the forthcoming amendments to the GEM Listing Rules which will become effective on 1 April 2012, there is a formation of the nomination committee (the “**Nomination Committee**”) with effect from 22 March 2012.

The board also announces that there is a change of the chairman of the remuneration committee (the “**Remuneration Committee**”) with effect from 22 March 2012.

Formation of the Nomination Committee

The Board further announces that the Board has established a Nomination Committee with written terms of reference with effect from 22 March 2012. The Board has appointed Mr. Chong Lee Chang, Mr. Wong Chak Keung, Mrs. Chen Chou Mei Mei Vivien and Mr. Chum Kwan Yue Desmond, as members of the Nomination Committee and Mr. Chong Lee Chang has been appointed as chairman of the Nomination Committee.

Change of Chairman of the Remuneration Committee

Mrs. Chen Chou Mei Mei Vivien, an independent non-executive director, has been appointed as the chairman of the Remuneration Committee of the Company in place the

existing chairman, Mr. Wong Chak Keung, with effect from 22 March 2012. Mr. Wong Chak Keung remains as a member of the Remuneration Committee.

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

Hong Kong, 22 March 2012

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

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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.