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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)

### **List of Directors and their Role and Function**

The members of the board of directors ("Board") of Bingo Group Holdings Limited are set out below.

#### **EXECUTIVE DIRECTORS :**

Mr. Chiau Sing Chi  
Mr. Chan Cheong Yee  
Mr. Yik Chok Man  
Mr. Fok Wai Ming Jackie

#### **NON-EXECUTIVE DIRECTORS**

Mr. Chong Lee Chang  
Mrs. Chin Chow Chung Hang Roberta

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Wong Chak Keung  
Mrs. Chen Chou Mei Mei Vivien  
Mr. Chum Kwan Yue Desmond

There are 3 Board committees. The membership information of each committee is set out below.

**AUDIT COMMITTEE**

Mr. Wong Chak Keung (Chairman)  
Mrs. Chen Chou Mei Mei Vivien  
Mr. Chum Kwan Yue Desmond

**REMUNERATION COMMITTEE**

Mrs. Chen Chou Mei Mei Vivien (Chairman)  
Mr. Wong Chak Keung  
Mr. Chum Kwan Yue Desmond

**NOMINATION COMMITTEE**

Mr. Chong Lee Chang (Chairman)  
Mr. Wong Chak Keung  
Mrs. Chen Chou Mei Mei Vivien  
Mr. Chum Kwan Yue Desmond

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.*

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