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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board hereby announces that at the AGM held on 15 August 2012, all of the proposed ordinary and special resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Bingo Group Holdings Limited (the “**Company**”) dated 13 July 2012. Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 15 August 2012 at about 11:00 a.m., all the proposed ordinary and special resolutions as set out in the notice of the AGM (the “**Notice**”) were duly passed by the Shareholders by way of poll.

The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions passed at the AGM are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2012.	3,312,329,926 (100%)	NIL (0%)
2.	(a) To re-elect Mr. Chiau Sing Chi as an executive Director.	3,312,329,926 (100%)	NIL (0%)
	(b) To re-elect Mr. Yik Chok Man as an executive Director.	3,312,329,926 (100%)	NIL (0%)
	(c) To re-elect Mrs. Chin Chow Chung Hang Roberta as a non-executive Director.	3,312,329,926 (100%)	NIL (0%)
	(d) To re-elect Mrs. Chen Chou Mei Mei Vivien as an independent non-executive Director.	3,312,329,926 (100%)	NIL (0%)
	(e) To authorize the Board to fix the Directors' remuneration.	3,312,329,926 (100%)	NIL (0%)
3.	To re-appoint Messrs. Graham H.Y. Chan & Co. as the auditors of the Company and to authorise the Board to fix their remuneration.	3,312,329,926 (100%)	NIL (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares.	3,312,329,926 (100%)	NIL (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares.	3,312,329,926 (100%)	NIL (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by addition of the nominal amount of the shares repurchased.	3,312,329,926 (100%)	NIL (0%)
7.	To approve the adoption of a New Share Option Scheme.	3,312,329,926 (100%)	NIL (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, resolutions no. 1 to 7 were duly passed as ordinary resolutions of the Company.

SPECIAL RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
8.	To amend the Memorandum	3,312,329,926 (100%)	NIL (0%)
9.	To adopt the amended and restated Articles of Association	3,312,329,926 (100%)	NIL (0%)

As more than 75% of the votes were cast in favour of the above resolutions, resolutions no. 8 to 9 were duly passed as special resolutions of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 6,096,809,125 Shares, all the holders of which were entitled to attend and vote for or against the ordinary and special resolutions proposed at the AGM. There was no Share of the Company entitling any Shareholder to attend and vote only against any of the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on any of the ordinary and special resolutions at the AGM. There were no restrictions on any Shareholders casting any vote on any of the resolutions proposed at the AGM.

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

Hong Kong, 15 August 2012

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

This announcement, for which the directors of the Company 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 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.