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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)

#### **NOTICE OF RESIGNATION BY AN EXECUTIVE DIRECTOR**

The Board announces that Mr. Fok Wai Ming Jackie has tendered his resignation as an executive director of the Company with effect from 8 November 2012.

The board of directors (the “Board”) of Bingo Group Holdings Limited (the “Company”) announces that Mr. Fok Wai Ming Jackie (“Mr. Fok”) has tendered his resignation as an executive director of the Company with effect from 8 November 2012 due to his other personal commitments.

Mr. Fok has confirmed that he has no disagreement with the Board and there is no matter in relation to Mr. Fok’s resignation as an executive director of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Fok for his valuable contributions towards the Company during his tenure of office.

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

Hong Kong, 16 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](http://www.bingogroup.com.hk).*