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**BINGO GROUP HOLDINGS LIMITED**

**比高集團控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8220)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board of Directors (the “Board”) of Bingo Group Holdings Limited (the “Company”) announces that the Company’s principal place of business in Hong Kong will be changed to Room 102 – 104, 1st Floor, Sea Bird House, 22 – 28 Wyndham Street, Central, Hong Kong with effect from 1 October, 2012.

By Order of the Board

**BINGO GROUP HOLDINGS LIMITED**

**Chan Cheong Yee**

*Executive Director*

Hong Kong, 28 September 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.*

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