



**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 the Directors (the “Board”) of Bingo Group Holdings Limited are set out below.

***Executive Directors***

Chiau Sing Chi  
Chow Man Ki Kelly  
Chan Cheong Yee  
Chong Lee Chang  
Lau Man Kit

***Non-Executive Directors***

Chin Chow Chung Hang Roberta

***Independent Non-Executive Directors***

Chen Chou Mei Mei Vivien  
Chum Kwan Yue Desmond  
Wong Chak Keung

There are three Board committees. The table below provides membership information of these committees on which Board members serve.

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Chiau Sing Chi	-	-	-
Chow Man Ki Kelly	-	Member	-
Chan Cheong Yee	-	-	-
Chong Lee Chang	-	-	Chairman
Lau Man Kit	-	-	-
Chin Chow Chung Hang Roberta	-	-	-
Chen Chou Mei Mei Vivien	Member	Chairman	Member
Chum Kwan Yue Desmond	Member	Member	Member
Wong Chak Keung	Chairman	Member	Member

Hong Kong, 6 January 2014