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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 BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Bingo Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 102-104, 1/F, Sea Bird House, 22-28 Wyndham Street, Central, Hong Kong on Thursday, 13 February 2014 at 3:00 p.m. for the following purposes :

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries (collectively the “Group”) for the nine months ended 31 December 2013 and approve the draft announcement in respect of the unaudited third quarterly results of the Group to be published on the GEM website and Company’s website;
2. To consider the payment of dividend, if any; and
3. To transact any other business.

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

Hong Kong, 28 January 2014

As at the date of this announcement, the Board comprises Mr. Chiau Sing Chi, Ms. Chow Man Ki Kelly, Mr. Chan Cheong Yee, Mr. Chong Lee Chang and Mr. Lau Man Kit as executive Directors; Mrs. Chin Chow Chung Hang, Roberta as non-executive Director; and Mrs. Chen Chou Mei Mei, Vivien, Mr. Chum Kwan Yue, Desmond and Mr. Wong Chak Keung as independent non-executive Directors.

This announcement, for which the Directors 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, 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 the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication and on the website of the Company (www.bingogroup.com.hk).