



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

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.

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

Hong Kong, 15 August 2014