



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
Lau Man Kit

Non-Executive Directors

Chin Chow Chung Hang Roberta

Independent Non-Executive Directors

Choi Mei Ping
Tsoi Chiu Yuk

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	Chairman
Chan Cheong Yee	-	-	-
Lau Man Kit	-	-	-
Chin Chow Chung Hang Roberta	-	-	-
Choi Mei Ping	Chairman	Chairman	Member
Tsoi Chiu Yuk	Member	Member	Member

Hong Kong, 23 September 2016