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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN BOARD COMMITTEES**

The Board is pleased to announce that, with effect from 22 December 2016, Mr. Ong King Keung has been appointed as an independent non-executive Director and a member of each of the nomination committee, remuneration committee and audit committee of the Board. He has also be appointed as the chairman of the Audit Committee.

Ms. Choi Mei Ping has resigned as the chairman of the Audit committee with effect from 22 December 2016, but remained as a member of the Audit Committee.

The board (the “**Board**”) of directors (the “**Directors**”) of Bingo Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Ong King Keung (“**Mr. Ong**”) has been appointed as an independent non-executive Director and a member of each of the nomination committee, remuneration committee and audit committee (the “**Audit Committee**”) of the Board with effect from 22 December 2016. He has also been appointed as the chairman of the Audit Committee.

Mr. Ong, aged 40, is currently a director of a professional audit firm in Hong Kong. He is a member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He holds a bachelor’s degree in accountancy from The Hong Kong Polytechnic University and a master degree in corporate finance from the City University of Hong Kong. He has over 15 years of experience in auditing and accounting industry.

Mr. Ong has been an independent non-executive director of China Water Affairs Group Limited since March 2007, the shares of which are listed on the main board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 855). Mr. Ong has

also been an independent non-executive director of China Candy Holdings Limited since February 2016, the shares of which are listed on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange (stock code: 8182). In December 2014, Mr. Ong has been an independent non-executive director of Deson Construction International Holdings Limited (“**Deson**”), the shares of which are listed on the GEM (stock code: 8268), and then relocated to non-executive director of Deson since December 2015.

Mr. Ong was an independent non-executive director of China Environmental Energy Investment Limited, the shares of which are listed on the main board of the Stock Exchange (stock code: 986), during the period from March 2013 to August 2014.

Save as disclosed above, as at the date of this announcement, Mr. Ong has not held any other major appointment and professional qualification. He did not hold any directorship in other listed public companies in the last three years. Mr. Ong does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company. He does not hold any position with the Company or other members of the Group.

As at the date of this announcement, Mr. Ong does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment letter entered into between Mr. Ong and the Company dated 21 December 2016, Mr. Ong’s appointment will be effective from 22 December 2016 and he will not be appointed for a specific term but subject to retirement by rotation and re-election at the annual general meetings in accordance with the Company’s articles of association. Either the Company or Mr. Ong may terminate the appointment by serving not less than one month’s notice in writing or paying to the other party one month’s director’s fee in lieu of notice. Mr. Ong will be entitled to receive a fixed monthly director’s fee of HK\$10,000 plus discretionary performance based bonus, which is determined with reference to his responsibilities, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of Rules Governing the Listing of Securities on the GEM and there are no other matters relating to the appointment of Mr. Ong that need to be brought to the attention of the shareholders of the Company.

Ms. Choi Mei Ping has resigned as the chairman of the Audit committee with effect from 22 December 2016, but remained as a member of the Audit Committee.

The Company would like to take this opportunity to welcome Mr. Ong for joining the Board.

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

Hong Kong, 21 December 2016

*As at the date of this announcement, the Board comprises Mr. Chiau Sing Chi, Ms. Chow Man Ki Kelly, Mr. Chan Cheong Yee and Mr. Lau Man Kit as executive Directors; Mrs. Chin Chow Chung Hang Roberta as non-executive Director; and Ms. Choi Mei Ping and Mr. Tsoi Chiu Yuk 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 for at GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from its date of publication and on the website of the Company at [www.bingogroup.com.hk](http://www.bingogroup.com.hk).*