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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the third quarterly results announcement for the nine months ended 31 December 2017 (the “**Results Announcement**”) of Bingo Group Holdings Limited (the “**Company**”) dated 9 February 2018. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as those defined in the Results Announcement.

The Company wishes to clarify an inadvertent typographical error contained in the second paragraph of the Outlook of Management Discussion and Analysis on page 13 of the Results Announcement as follows (with the changes underlined for easy reference):

The VR (Virtual Reality) and MR (Mixed Reality) industry is undergoing rapid development and the Company considers that there will be growth potential in investment of VR and MR projects. On 9 February 2018, the Group entered into an agreement with Lechuang Holdings (HK) Limited (“**Lechuang**”) in relation to the formation of the joint venture company (“**JV Company**”). The formation of the JV Company will allow the Group to utilise its experience in provision of interactive contents with the expertise of Lechuang in developing VR and MR projects. The Company is optimistic as to the prospect of the JV Company, and will grant a loan to the JV Company (see note 11 to the Condensed Quarterly Financial Information for further details).

Save for the above clarification, all the information in the Results Announcement remains unchanged.

By Order of the Board
Bingo Group Holdings Limited
Lau Man Kit
Executive Director

Hong Kong, 12 February 2018

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, Mr. Tsoi Chiu Yuk and Mr. Ong King 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).