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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)**

### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO PROPOSED CAPITAL REORGANISATION**

Reference is made to the announcement of Bingo Group Holdings Limited (the “**Company**”) dated 3 January 2019 (the “**Announcement**”) in relation to, among other things, the proposed Capital Reorganisation. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular of the Company (the “**Circular**”) containing, among other matters, information regarding the Capital Reorganisation and a notice of the EGM is expected to be despatched to the Shareholders on or before 7 January 2019. As additional time is required by the Company to finalise the contents of the Circular, the Company expects that the despatch date of the Circular will be postponed to a date to be announced by the Company as soon as practicable.

Accordingly, the expected timetable of the Capital Reorganisation as set out in the Announcement will be revised. Further announcement for the revised expected timetable of the Capital Reorganisation will be made by the Company as soon as practicable.

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

Hong Kong, 7 January 2019

*As at the date of this announcement, the Board comprises Mr. Chiau Sing Chi, Ms. Chow Man Ki Kelly 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](http://www.hkgem.com)) for at least 7 days from its date of publication and on the website of the Company ([www.bingogroup.com.hk](http://www.bingogroup.com.hk)).*