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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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 FEBRUARY 2019

The Board is pleased to announce that the special resolution set out in the notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on Tuesday, 12 February 2019.

References are made to the circular (the “**Circular**”) of Bingo Group Holdings Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 16 January 2019. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULT AT THE EGM

The Board is pleased to announce that the special resolution to approve the Capital Reorganisation and the transactions contemplated thereunder was duly passed by the Shareholders at the EGM held on Tuesday, 12 February 2019 by way of poll.

As at the date of the EGM, a total of 3,421,538,679 Shares were in issue, which was the total number of Shares to attend and vote for or against the resolution at the EGM. There was no Shareholder has a material interest in the Capital Reorganisation and the transactions contemplated thereunder which was different from other Shareholders, accordingly no Shareholder was required to abstain from voting on the resolution approving the Capital Reorganisation and the transactions contemplated thereunder at the EGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

Detail of the poll result of the EGM is set out below:

SPECIAL RESOLUTION <i>(Note)</i>	Number of votes (approximate %)	
	For	Against
To approve the Capital Reorganisation and the transactions contemplated thereunder	1,609,041,253 (99.99%)	10,000 (0.01%)

Note: The full text of the resolution is set out in the notice convening the EGM.

As more than 75% of the votes were cast for the resolution, the resolution was duly passed as special resolution at the EGM.

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

Hong Kong, 12 February 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) for at least 7 days from its date of publication and on the website of the Company (www.bingogroup.com.hk).