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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

This announcement is made by Bingo Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

It has come to the attention of the board (the “**Board**”) of directors (the “**Directors**”) of the Company that there were certain unauthorised articles (the “**Articles**”) published in Hong Kong and elsewhere through, among others, certain social media accounts and on the Internet in which allegations and representations were made to the effect that the Group, Mr. Chiau Sing Chi (“**Mr. Chiau**”), an executive Director and a substantial shareholder of the Company, and/or part of the films directed by Mr. Chiau associated, affiliated and/or otherwise connected with or in connection with FiiiLab, GELOS and/or a “GLOS” blockchain project.

It has also come to the attention of the Board that the name(s) and scene(s) from the film(s) directed by Mr. Chiau have been used and applied in the website “geixigroup.com” of “Geixi Group” (the “**Website**”) and certain social media accounts of FiiiLab without authorisation or consent.

To avoid causing any misleading confusion to the shareholders of the Company (the “**Shareholders**”), potential investors and the public, the Board is of the view that it is obliged to clarify as follows:

1. neither the Group, Mr. Chiau and Mr. Chiau’s affiliates nor any properties owned or controlled by Mr. Chiau, Mr. Chiau’s affiliates and/or the Group was and is associated and/or connected with FiiiLab, GLOS, GELOS and their affiliates;
2. neither the Group, Mr. Chiau and Mr. Chiau’s affiliates nor any properties owned or controlled by Mr. Chiau, Mr. Chiau’s affiliates and/or the Group was and is associated and/or connected with “Geixi Group”, Mr. Chan Cheong Yee (a former executive Director resigned on 24 September 2018) and/or their affiliates;

3. FiiiLab, GLOS, GELOS and their affiliates and “Geixi Group”, Mr. Chan Cheong Yee (a former executive Director) and/or their affiliates have no relationship with the Group, Mr. Chiau, Mr. Chiau’s affiliates and/or any properties owned or controlled by Mr. Chiau, Mr. Chiau’s affiliates and/or the Group; and
4. Mr. Chan Cheong Yee, a former executive Director, had and has no connection or relationship with the Group since his resignation on 24 September 2018.

The Company advises Shareholders and potential investors to read the contents of the Articles and the Website with caution and should not deal in shares and/or any securities of the Company in reliance of any unofficial publication, media reports or websites. Shareholders and potential investors are reminded to refer to announcements published on the websites of The Stock Exchange of Hong Kong Limited and the Company when seeking information about the Group, in particular, any information regarding shareholders, directors and management of the Group.

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

Hong Kong, 12 June 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).