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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 PUBLICATION OF 2019/20 ANNUAL RESULTS AND RESCHEDULE OF BOARD MEETING

Reference is made to the announcement of Bingo Group Holdings Limited (the “**Company**”) dated 12 June 2020 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 24 June 2020 for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2020 (the “**2019/20 Annual Results**”), and (ii) considering the payment of a final dividend, if any.

DELAY IN PUBLICATION OF 2019/20 ANNUAL RESULTS

The Board wishes to inform the shareholders of the Company and potential investors that based on the latest progress of the audit, additional time is required for the completion of the 2019/20 Annual Results. No material audit modification has been concluded up to the date of this announcement. The 2019/20 Audited Results announcement is expected to be published on Friday, 26 June 2020.

RESCHEDULE OF BOARD MEETING

As additional time is required by the Directors to review, finalise and approve the 2019/20 Annual Results, the Board announces that the meeting of the Board will be rescheduled from Wednesday, 24 June 2020 to Friday, 26 June 2020, for the purposes of, among other matters, (i) considering and approving the 2019/20 Annual Results; and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 23 June 2020

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 and Mr. Yip Yiu Bong as non-executive Directors; and Ms. Choi Mei Ping 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).