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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2021

Reference is made to the annual report of Bingo Group Holdings Limited (the “**Company**”) for the year ended 31 March 2021 (the “**Annual Report**”). Capitalised terms used herein shall have the same meanings as those defined in the Annual Report unless otherwise specified.

In addition to the information contained in the Annual Report, the board (the “**Board**”) of directors of the Company hereby further provides to the shareholders of the Company and the potential investors with the following supplementary information as follows:

GRANT OF SHARE OPTIONS

In addition to the information of the grant of share options for the year ended 31 March 2021 disclosed in note 36 to the consolidated financial statements and elsewhere in the Annual Report, the Company would like to additional information of the grant of share options below.

The Company has only granted 8,500,000 share options to each of 3 advisors (the “**Advisors**”), totalling 25,500,000 share options on 14 July 2020 during the year ended 31 March 2021. The closing price of the Company’s shares immediately before the date of the grant of the aforesaid 25,500,000 share options (i.e. 13 July 2020) was HK\$0.067.

These 25,500,000 share options were granted to the Advisors for their consultancy services, including but not limited to referral of potential entertainment and media related projects and the relevant liaison services to the Group as well as any subsequent coordination works. 8,500,000 share options were the only remuneration to each of the Advisors.

To the best knowledges of the Board, the Advisors had extensive experience in entertainment and media industry in the PRC, and none of the Advisors had any relationship with any director, senior management, substantial shareholders or controlling shareholders of the Company. The Company considered that Advisors would be able to make use of their connections and network in the PRC.

The above supplementary information does not affect the other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 11 February 2022

As at the date of this announcement, the Board comprises Mr. CHIAU Sing Chi, Ms. CHOW Man Ki, Kelly, Mr. LAU Man Kit, Ms. CHOW Nga Chee Alice and Mr. YIP Yiu Bong as executive Directors, and Ms. CHOI Mei Ping, Mr. ONG King Keung and Mr. TSUI Wing Tak 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 GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company website at www.bingogroup.com.hk.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.