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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN BOARD COMMITTEES**

The Board is pleased to announce that, with effect from 29 July 2022, Ms. CHAN Yuet Ching has been appointed as an independent non-executive Director and a member of each of the nomination committee, remuneration committee and audit committee of the Board.

The board (the “**Board**”) of directors (the “**Directors**”) of Bingo Group Holdings Limited (the “**Company**”) is pleased to announce that Ms. CHAN Yuet Ching (“**Ms. Chan**”, formerly known as “CHAN Suk Wah”) has been appointed as an independent non-executive Director and a member of each of the nomination committee, remuneration committee and audit committee (the “**Audit Committee**”) of the Board with effect from 29 July 2022.

Ms. Chan, aged 39, is currently a manager of a corporate secretarial services company in Hong Kong and a member of the Hong Kong Institute of Certified Public Accountants. Ms. Chan holds a degree in Bachelor of Commerce (Accounting & Accounting Technology) from Curtin University of Technology. She has over 10 years’ accounting and company secretarial experience in listed companies in Hong Kong.

Save as disclosed above, as at the date of this announcement, Ms. Chan has not held any other major appointment and professional qualification. She did not hold any directorship in other listed public companies in the last three years. Ms. Chan does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company. She does not hold any position with the Company or other members of the Group.

As at the date of this announcement, Ms. Chan does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment letter entered into between Ms. Chan and the Company dated 28 July 2022, Ms. Chan's appointment will be effective from 29 July 2022 and she will not be appointed for a specific term but subject to retirement by rotation and re-election at the annual general meetings in accordance with the Company's articles of association. Either the Company or Ms. Chan may terminate the appointment by serving not less than one month's notice in writing or paying to the other party one month's director's fee in lieu of notice. Ms. Chan will be entitled to receive a fixed monthly director's fee of HK\$10,000 plus discretionary performance based bonus, which is determined with reference to her responsibilities, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of Rules Governing the Listing of Securities on GEM ("**GEM Listing Rules**") and there are no other matters relating to the appointment of Ms. Chan that need to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to welcome Ms. Chan for joining the Board.

## **COMPLIANCE WITH THE GEM LISTING RULES**

Following the appointment of Ms. Chan as an independent non-executive Director and a member of the Audit Committee, the Company shall comply with the requirement of Rules 5.05(1), 5.05(A) and 5.28 of the GEM Listing Rules.

By order of the Board  
**Bingo Group Holdings Limited**  
**CHOW Nga Chee Alice**  
*Executive Director*

Hong Kong, 28 July 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 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 the “Latest Listed Company Information” page of the Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and will also be published on the Company’s website at [www.bingogroup.com.hk](http://www.bingogroup.com.hk).*