

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **UPDATE ANNOUNCEMENT ON THE COMPLETION OF AUDITING PROCESS OF THE ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2022**

Reference is made to the announcement (“**Unaudited Results Announcement**”) of Bingo Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 June 2022 in relation to the unaudited annual results of the Group for the year ended 31 March 2022 (the “**Unaudited Results**”).

The board of directors (the “**Board**”) of the Company hereby announces that the Company’s auditor, Cheng & Cheng Limited (“**C&C**”), has completed its audit of the Group’s consolidated financial statements for the year ended 31 March 2022 (the “**Audited Results**”). The Audited Results remain the same as the Unaudited Results and all information contained in the Unaudited Results Announcement remain unchanged.

#### **AUDIT COMMITTEE**

The Company has established an Audit Committee (the “**Committee**”), with written terms of reference, in compliance with Rule 5.28 of the GEM Listing Rules, for the purpose of reviewing and providing supervision over the financial reporting process and risk management and internal control systems of the Group. The Committee comprises two independent non-executive directors. The Group’s audited annual results for the year ended 31 March 2022 and the accounting principles and practices adopted by the Group, have been reviewed by the Committee.

## **SCOPE OF WORK OF AUDITOR**

The figures in respect of the Group's consolidated statement of financial position, consolidated statement of profit or loss and consolidated statement of other comprehensive income, and the related notes thereto for the year ended 31 March 2022 as set out in the Unaudited Results Announcement have been agreed by C&C, to the amounts set out in the Group's audited consolidated financial statements for the year ended 31 March 2022. The work performed by C&C in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by C&C in the Unaudited Results Announcement and this announcement.

## **PUBLICATION OF RESULTS ANNOUNCEMENT AND ANNUAL REPORT**

This announcement is published on the Stock Exchange's website ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company's website ([www.bingogroup.com.hk](http://www.bingogroup.com.hk)). The 2021/22 annual report of the Company will be despatched to the shareholders of the Company and available on the above websites on or before 31 July 2022.

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).*