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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 2022**

Reference is made to the annual report of Bingo Group Holdings Limited (the “**Company**”) for the year ended 31 March 2022 (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:

#### **PLACING OF NEW SHARES UNDER GENERAL MANDATE**

In addition to the details disclosed in DIRECTORS’ BUSINESS REVIEW on page 11 of the Annual Report, including the remaining net proceeds amount of HK\$1.9 million yet to be utilised as of 31 March 2022, the Board expected in approving the Annual Report that these HK\$1.9 million would be fully utilised by 30 September 2022. In fact, the remaining proceeds of HK\$1.9 million have been fully utilised as of 30 September 2022.

## SHARE OPTION SCHEME

As disclosed on pages 50 and 169 of the Annual Report, among other things, 17,080,000 share options were granted to Directors and 8,540,000 share options were granted to Mr. CHAN Ka Yin, the company secretary (the “**Company Secretary**”) of the Company on 6 July 2021 and movement of the Company’s share options during the year ended 31 March 2022 was also presented on these two pages. The Company would like to provide additional information of the share options as follows:

1. 8,540,000 share options were granted to each of Ms. CHOW Man Ki Kelly and Ms. CHOW Nga Chee Alice, both being executive Directors.
2. In view of satisfactory services of the Company Secretary to the Group over 7 years and more and more workload relating to Listing Rules compliance and corporate governance enhancement were expected to be assigned to him, 8,540,000 share options were granted to him as compensation and rewards.
3. The share options outstanding as at 1 April 2021 and 31 March 2022, and those granted during the year ended 31 March 2022 were vested on the corresponding dates of the grant.

The Company would also like to provide more details of the share options outstanding as at 1 April 2021 and 31 March 2022, and those granted during the year ended 31 March 2022 as follows:

Category	Option type (Note 1)	Number of options held as at 1 April 2021 (Note 2) '000	Number of options granted during the Year (Note 4) '000	Number of options exercised during the Year '000	Number of options lapsed during the Year (Note 2) '000	Adjustment during the Year (Note 3) '000	Number of options held as at 31 March 2022 (Note 2) '000
<b>Directors</b>							
CHOW Man Ki Kelly	2016A	7,500	—	—	(7,500)	—	—
	2018A	7,500	—	—	—	(6,750)	750
	2021A	—	8,540	—	—	(7,686)	854
LAU Man Kit	2016A	750	—	—	(750)	—	—
CHOI Mei Ping	2016A	750	—	—	(750)	—	—
CHIN CHOW Chung Hang Roberta (Note 5)	2016A	750	—	—	(750)	—	—
	2017A	8,500	—	—	(8,500)	—	—
CHIAU Sing Chi	2018A	7,500	—	—	—	(6,750)	750
	2021A	—	8,540	—	—	(7,686)	854
CHOW Nga Chee Alice	2018A	7,500	—	—	—	(6,750)	750
	2021A	—	8,540	—	—	(7,686)	854
<b>Employees</b>	2018A	7,500	—	—	—	(6,750)	750
<b>Advisors</b>							
CHAN Ka Yin	2016A	1,500	—	—	(1,500)	—	—
	2021A	—	8,540	—	—	(7,686)	854
HAO Jing	2020A	8,500	—	—	—	(7,650)	850
SUN Yafeng	2020A	8,500	—	—	(8,500)	—	—
LIU Xiaowen	2020A	8,500	—	—	(8,500)	—	—
		<u>67,750</u>	<u>25,620</u>	<u>—</u>	<u>(36,750)</u>	<u>(50,958)</u>	<u>5,662</u>

Note 1: Details of specific categories of share options are disclosed in note 35 to the consolidated financial statements.

Note 2: Except for the share options with option type 2020A and 2021A, the number of share options mentioned are adjusted to reflect the share consolidation effective on 2 May 2019.

Note 3: On 16 March 2022, the Share Consolidation took effect on the basis that every ten existing Shares be consolidated into one consolidated Share. The exercise price and the number of the outstanding share options granted under the Share Option Scheme and the number of shares granted under share award scheme were adjusted accordingly.

Note 4: During the year ended 31 March 2022, in addition to 17,080,000 share options granted to Directors, 8,540,000 share options were granted to Mr. CHAN Ka Yin, the Company Secretary.

Note 5: Mrs. CHIN CHOW Chung Hang Roberta has resigned as non-executive Director on 30 June 2021.

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**  
**CHOW Nga Chee Alice**  
*Executive Director*

Hong Kong, 27 October 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. TSUI Wing Tak and Ms. CHAN Yuet Ching 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).*

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