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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)

RETIREMENT OF DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Bingo Group Holdings Limited (the “Company”) announces that in accordance with the Articles of Association of the Company, Mr. Chong Lee Chang (“Mr. Chong”), an executive Director, will retire by rotation at the forthcoming annual general meeting of the Company which is expected to be held in September 2015. He will not seek for re-election due to his other business commitments. Upon his retirement, Mr. Chong will also cease to be the chairman and a member of the nomination committee of the Company.

Mr. Chong has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chong for his valuable contributions to the Company during his tenure of office.

On behalf of the Board
Bingo Group Holdings Limited
Chan Cheong Yee
Executive Director

Hong Kong, 30 June 2015

As at the date of this announcement, the Board comprises Mr. Chiau Sing Chi, Ms. Chow Man Ki Kelly, Mr. Chan Cheong Yee, Mr. Chong Lee Chang and Mr. Lau Man Kit as executive Directors; Mrs. Chin Chow Chung Hang, Roberta as non-executive Director; and Mr. Chum Kwan Yue, Desmond, Mr. Wong Chak Keung and Ms. Choi Mei Ping 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).