



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of the Directors (the “Board”) of Bingo Group Holdings Limited are set out below.

Executive Directors

Chiau Sing Chi
Chow Man Ki Kelly
Chan Cheong Yee
Lau Man Kit

Non-Executive Directors

Chin Chow Chung Hang Roberta

Independent Non-Executive Directors

Wong Chak Keung
Choi Mei Ping

There are three Board committees. The table below provides membership information of these committees on which Board members serve.

| Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------------|------------------------|-------------------------------|-----------------------------|
| Chiau Sing Chi | - | - | - |
| Chow Man Ki Kelly | - | Member | Chairman |
| Chan Cheong Yee | - | - | - |
| Lau Man Kit | - | - | - |
| Chin Chow Chung Hang Roberta | - | - | - |
| Wong Chak Keung | Chairman | Chairman | Member |
| Choi Mei Ping | Member | Member | Member |

Hong Kong, 14 September 2015