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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Bingo Group Holdings Limited (the “**Company**”) dated 17 March 2020 and 25 February 2020 (the “**Announcements**”) in relation to, among other things, the Acquisition. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

As disclosed in the Announcements, the Circular containing, among other things, further details of the Acquisition, was expected to be despatched to the Shareholders no later than 14 April 2020.

As additional time is required to finalise certain information contained in the Circular, the despatch date of the Circular is expected to be postponed to a date on or before 29 April 2020.

By order of the Board  
**Bingo Group Holdings Limited**  
**Chow Man Ki Kelly**  
*Executive Director*

Hong Kong, 14 April 2020

*As at the date of this announcement, the Board comprises Mr. Chiau Sing Chi, Ms. Chow Man Ki Kelly and Mr. Lau Man Kit as executive Directors; Mrs. Chin Chow Chung Hang Roberta as non-executive Director; and Ms. Choi Mei Ping, Mr. Tsoi Chiu Yuk and Mr. Ong King Keung 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 GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from its date of publication and on the website of the Company ([www.bingogroup.com.hk](http://www.bingogroup.com.hk)).*