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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN BOARD COMMITTEES

The Board is pleased to announce that, with effect from 5 August 2020, Mr. Tsui Wing Tak has been appointed as an independent non-executive Director and a member of each of the nomination committee, remuneration committee and audit committee of the Board.

The board (the “**Board**”) of directors (the “**Directors**”) of Bingo Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Tsui Wing Tak (“**Mr. Tsui**”) has been appointed as an independent non-executive Director and a member of each of the nomination committee, remuneration committee and audit committee of the Board with effect from 5 August 2020.

Mr. Tsui, aged 51, is currently an executive director of Aurum Pacific (China) Group Limited (stock code: 8148), a company listed on GEM (“**GEM**”) of The Stock Exchange of Hong Kong Limited. He is also a fellow member of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of CPA Australia. Mr. Tsui holds a bachelor’s degree in Economics from Macquarie University in Australia. He has over 25 years of extensive experience in corporate finance and accounting.

Save as disclosed above, as at the date of this announcement, Mr. Tsui has not held any other major appointment and professional qualification. He did not hold any directorship in other listed public companies in the last three years. Mr. Tsui does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company. He does not hold any position with the Company or other members of the Group.

As at the date of this announcement, Mr. Tsui does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment letter entered into between Mr. Tsui and the Company dated 4 August 2020, Mr. Tsui's appointment will be effective from 5 August 2020 and he will not be appointed for a specific term but subject to retirement by rotation and re-election at the annual general meetings in accordance with the Company's articles of association. Either the Company or Mr. Tsui may terminate the appointment by serving not less than one month's notice in writing or paying to the other party one month's director's fee in lieu of notice. Mr. Tsui will be entitled to receive a fixed monthly director's fee of HK\$10,000 plus discretionary performance based bonus, which is determined with reference to his responsibilities, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of Rules Governing the Listing of Securities on GEM ("**GEM Listing Rules**") and there are no other matters relating to the appointment of Mr. Tsui that need to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to welcome Mr. Tsui for joining the Board.

By order of the Board
Bingo Group Holdings Limited
Lau Man Kit
Executive Director

Hong Kong, 4 August 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 and Mr. Yip Yiu Bong as non-executive Directors; Ms. Choi Mei Ping 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 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).