



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
Lau Man Kit

Non-Executive Directors

Chin Chow Chung Hang Roberta
Yip Yiu Bong

Independent Non-Executive Directors

Choi Mei Ping
Ong King Keung
Tsui Wing Tak

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
Lau Man Kit	-	-	-
Chin Chow Chung Hang Roberta	-	-	-
Yip Yiu Bong	-	-	-
Choi Mei Ping	Member	Chairman	Member
Ong King Keung	Chairman	Member	Member
Tsui Wing Tak	Member	Member	Member

Hong Kong, 5 August 2020