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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)

LAPSE OF AWARDED SHARES

This announcement is made by Bingo Group Holdings Limited (the “**Company**”) on a voluntary basis.

Reference are made to the announcements of the Company dated 14 August 2019 and 14 October 2019 in relation to the adoption of share award scheme and grant of awarded shares (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

As a result of the termination of the relevant consultancy agreements and one of the Grantees ceasing to be an employee of the Company, a total of 25,620,000 Awarded Shares granted to such Grantees was lapsed on 15 October 2020 in accordance with the terms of the Share Award Scheme. For the avoidance of doubt, the remaining 8,480,000 Awarded Shares (including the 4,240,000 Awarded Shares granted to Ms. Chow) remain valid.

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

Hong Kong, 15 October 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, Mr. Ong King Keung and Mr. Tsui Wing Tak 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).