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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)**

### **SUSPENSION OF DUTIES AND POWERS OF A DIRECTOR**

The Board announces that it has on 7 May 2021 resolved to suspend all duties and powers of Mr. Lin as executive Director and Chief Business Strategist of the Group with immediate effect until further notice

Reference is made to the announcement (the “**Announcement**”) of Bingo Group Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) dated 30 March 2021 in relation to, among others, the appointment of Mr. Lin as executive Director of the Company. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

In light of the unsatisfactory performance of the projects referred by Mr. Lin to the Group, the Board has on 7 May 2021 resolved to suspend all duties and powers of Mr. Lin as executive Director and Chief Business Strategist of the Group with immediate effect until further notice. The Board considers that the suspension of duties and powers of Mr. Lin is in the best interest of the Company and the Shareholders as a whole.

Notices of termination in relation to Mr. Lin’s appointment as executive Director and Chief Business Strategist of the Group have also been given to in accordance with the terms of relevant appointment letter and/or employment letter respectively.

Further announcement(s) will be made by the Company as and when appropriate in compliance with the GEM Listing Rules.

By order of the Board  
**Bingo Group Holdings Limited**  
**CHOW Nga Chee Alice**  
*Executive Director*

Hong Kong, 7 May 2021

*As at the date of this announcement, the Board comprises Mr. CHIAU Sing Chi, Ms. CHOW Man Ki Kelly, Mr. LAU Man Kit, Ms. CHOW Nga Chee Alice, Mr. LIN Jason and Mr. YIP Yiu Bong as executive Directors; Mrs. CHIN CHOW Chung Hang Roberta as non-executive Director; and 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](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)).*