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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)**

### **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (“**Directors**”) of Bingo Group Holdings Limited (the “**Company**”) announces that Mrs. CHIN CHOW Chung Hang (“**Mrs. Chin**”) has resigned as a non-executive Director with effect from 30 June 2021.

The resignation of Mrs. Chin as a non-executive Director is due to her other business commitments. Mrs. Chin has confirmed that she has no disagreement with the Board and is not aware of any matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to extend its gratitude to Mrs. Chin for her invaluable efforts and contributions to the Company during her terms of appointment and offers its best wishes to her.

By Order of the Board  
**Bingo Group Holdings Limited**  
**LAU Man Kit**  
*Executive Director*

Hong Kong, 29 June 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)).*