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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)**

### **GRANT OF SHARE OPTIONS**

The board of Directors had resolved to grant Share Options to the Grantees to subscribe for up to a total of 25,620,000 Shares, subject to acceptance of the Grantees, under the Share Option Scheme.

This announcement is made pursuant to Rules 23.06A of the Rules (the “GEM Listing Rules”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board (the “Board”) of directors (the “Directors”) of Bingo Group Holdings Limited (the “Company”) hereby announces that on 6 July 2021 (the “Date of Grant”), the Company has granted 25,620,000 share options in aggregate (“Share Options”) to Directors and an advisor of the Company (collectively, the “Grantees”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 15 August 2012 (the “Share Option Scheme”). The Share Options shall entitle the Grantees to subscribe for a total of 25,620,000 new ordinary shares (each a “Share”) of HK\$0.01 each in the share capital of the Company under the Share Option Scheme.

The following are the details of the Share Options granted:

Date of Grant	:	6 July 2021
Exercise price of the Share Options granted	:	HK\$0.084 per Share
Number of Share Options granted	:	25,620,000 Share Options, each Share Option entitling the holder of the Share Options to subscribe for one Share at the exercise price

Closing price of the Shares on the Date of Grant	:	HK\$0.084 per Share
Average closing price of the Shares for the five business days immediately preceding the Date of Grant	:	HK\$0.0824 per Share
Validity period of the Share Options	:	The Share Options shall have a validity period from 6 July 2021 to 5 July 2026
Consideration for the grant	:	HK\$1.00 to be paid by each of the Grantee upon acceptance of the Share Options granted

Among the 25,620,000 Share Options granted, 8,540,000 Share Options were granted to each of Ms. CHOW Man Ki Kelly and Ms. CHOW Nga Chee Alice. Both Ms. CHOW Man Ki Kelly and Ms. CHOW Nga Chee Alice are executive Directors.

Save as disclosed above, none of the Grantees are neither director, chief executive nor substantial shareholder of the Company, nor associate of any of them (as defined under the GEM Listing Rules), or an associate (as defined in the GEM Listing Rules) of the Company. The grant of the Share Options to Ms. CHOW Man Ki Kelly and Ms. CHOW Nga Chee Alice was approved by independent non-executive Directors.

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

Hong Kong, 6 July 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; 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)).*