

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2021 AND RETIREMENT OF DIRECTOR

POLL RESULTS OF THE AGM

The Board hereby announces that at the AGM held on Tuesday, 28 September 2021, save for resolution no. 2(d), all of the proposed ordinary and special resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Bingo Group Holdings Limited (the “**Company**”) dated 20 August 2021. Unless otherwise defined, capitalised terms used herein shall have the same meaning as in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Tuesday, 28 September 2021 at about 11:30 a.m., save for resolution no. 2(d), all the proposed ordinary and special resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll.

The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions passed at the AGM are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		<i>Number of Shares (%)</i>	<i>Number of Shares (%)</i>
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2021.	27,575,339 (100%)	0 (0%)
2.	(a) to re-elect Ms. CHOW Man Ki Kelly as executive Director;	27,575,339 (100%)	0 (0%)
	(b) to re-elect Mr. LAU Man Kit as executive Director;	27,575,339 (100%)	0 (0%)
	(c) to re-elect Ms. CHOW Nga Chee Alice as executive Director;	27,575,339 (100%)	0 (0%)
	(d) to re-elect Mr. LIN Jason as executive Director;	1,800 (0.01%)	27,573,539 (99.99%)
	(e) to re-elect Mr. ONG King Keung as independent non-executive Director; and	27,575,339 (100%)	0 (0%)
	(f) to authorise the Board to fix the Directors' remuneration.	27,575,339 (100%)	0 (0%)
3.	To re-appoint Cheng & Cheng Limited, Certified Public Accountants, as the auditors of the Company and to authorise the Board to fix their remuneration.	27,575,339 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares.	27,575,339 (100%)	0 (0%)
5.	To grant the General Mandate to the Directors to repurchase the Shares.	27,575,339 (100%)	0 (0%)
6.	To extend the General Mandate granted to the Directors to allot, issue and deal with additional Shares by addition of the nominal amount of the Shares repurchased.	27,575,339 (100%)	0 (0%)
7.	To approve the Refreshment of Scheme Mandate Limit.	27,575,339 (100%)	0 (0%)
SPECIAL RESOLUTION		FOR	AGAINST
8.	To approve the proposed amendment to the Articles of Association.	27,575,339 (100%)	0 (0%)

As less than 50% of the votes were cast in favour of above resolution no. 2(d), the said resolution was not passed as ordinary resolution of the Company.

As more than 50% of the votes were cast in favour of each of the resolutions no. 1, 2(a), 2(b), 2(c), 2(e), 2(f) and 3 to 7 resolutions, the said resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the above special resolution, resolution no. 8 was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued Shares was 855,384,669 Shares, all the holders of which were entitled to attend and vote for or against the ordinary and special resolutions proposed at the AGM. There was no Share entitling any Shareholder to attend and vote only against any of the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on any of the ordinary and special resolutions at the AGM. There were no restrictions on any Shareholders casting any vote on any of the resolutions proposed at the AGM.

RETIREMENT OF DIRECTOR

As the resolution for re-election of Mr. LIN Jason as executive Director was not passed at the AGM, Mr. LIN Jason retired by rotation as executive Director at the conclusion of the AGM.

The Board confirms that save as disclosed in the announcement of the Company dated 7 May 2021, there is no disagreement between Mr. LIN Jason and the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders.

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

Hong Kong, 28 September 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 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 GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company website at www.bingogroup.com.hk.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.