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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR THE YEARS ENDED 31 MARCH 2020 AND 2021

Reference is made to the annual reports of Bingo Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) for the year ended 31 March 2020 published on 30 June 2020 and the year ended 31 March 2021 published on 30 June 2021 (collectively the “**Annual Reports**”). Capitalised terms used herein shall have the same meanings as those defined in the Annual Reports unless otherwise specified.

In addition to the information contained in the Annual Reports, the board (the “**Board**”) of directors of the Company hereby further provides to the shareholders of the Company and the potential investors with the following supplementary information as follows:

RETIREMENT BENEFITS

In addition to the information of retirement benefits disclosed in note 10 to the consolidated financial statements of the Company’s annual report for the year ended 31 March 2020 and note 12 to the consolidated financial statements of the Company’s annual report for the year ended 31 March 2021, and elsewhere in the Annual Reports, the Company would like to provide the additional information of the retirement benefits schemes as follows:

The employees of the Group’s subsidiaries which operate in mainland China are required to participate in a defined contribution pension scheme centrally operated by the local municipal government. These subsidiaries are required to contribute a certain proportion of its payroll costs to the central pension scheme. The only obligation of the Company with respect to the central pension scheme is to make the required contributions. No forfeited

contribution under the central pension scheme is available to reduce the contribution payable in future years. The contributions are charged to profit or loss as they become payable in accordance with the rules of the central pension scheme.

The Group also participates in a pension scheme under the rules and regulations of the Mandatory Provident Fund Scheme Ordinance (“**MPF scheme**”) for all employees in Hong Kong, which is defined contribution retirement scheme. The contributions to the MPF scheme are based on minimum statutory contribution requirement of 5% of eligible employees’ relevant aggregate income and are charged to profit or loss as they become payable in accordance with the rules of the MPF scheme. No forfeited contribution under the MPF Scheme is available to reduce the contribution payable in future years. The assets of this pension scheme are held separately from those of the Group in independently administered funds.

The above supplementary information does not affect the other information contained in the Annual Reports. Save as disclosed above, all other information in the Annual Reports remains unchanged.

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

Hong Kong, 5 October 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.