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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)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE AND COMPLIANCE WITH THE GEM LISTING RULES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bingo Group Holdings Limited (the “**Company**”) announces that on 8 April 2022, the Board has resolved and approved the change of composition (the “**Change of Composition**”) of the nomination committee of the Board (the “**Nomination Committee**”) as follows, with effect from 8 April 2022:

- (i) Ms. CHOW Man Ki Kelly (“**Ms. CHOW**”), an executive Director, has ceased to be the chairman and a member of the Nomination Committee; and
- (ii) Ms. CHOI Mei Ping (“**Ms. CHOI**”), an independent non-executive Director, has been appointed as the chairman of the Nomination Committee. Ms. CHOI is familiar with the corporate strategy of the Company and plays an important role in reviewing the structure of the Board and management team of the Company and identifying suitable candidates for Directors and senior management of the Company.

COMPLIANCE WITH THE GEM LISTING RULES

With effect from 1 January 2022, pursuant to the new Rule 5.36A of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”), an issuer must establish a nomination committee chaired by the chairman of the board or an independent non-executive director and comprising a majority of independent non-executive directors. Before the Change of Composition, the Nomination Committee comprised Ms. CHOW and three

independent non-executive Directors, and was chaired by Ms. CHOW, who is not the chairman of the Board. As additional time is required by the Board to formulate the composition of the Nomination Committee, the Company failed to comply with Rule 5.36A of the GEM Listing Rules. Upon the appointment of Ms. CHOI as the chairman of the Nomination Committee with effect from 8 April 2022, the Nomination Committee comprising three independent non-executive Directors is chaired by an independent non-executive Director in compliance with the GEM Listing Rules.

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

Hong Kong, 8 April 2022

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 the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication and on the website of the Company (www.bingogroup.com.hk).