

*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)**

**(1) DELAY IN PUBLICATION OF AUDITED  
CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT AND  
THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022;  
(2) PUBLICATION OF UNAUDITED CONSOLIDATED  
ANNUAL RESULTS ANNOUNCEMENT  
FOR THE YEAR ENDED 31 MARCH 2022;  
AND  
(3) DATE OF BOARD MEETING**

This announcement is made by Bingo Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF AUDITED CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT AND THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022**

Under Rules 18.48A and 18.49 of the GEM Listing Rules, the Company was required to publish the announcement in relation to the preliminary audited annual results of the Group for the year ended 31 March 2022 (the “**2022 Audited Annual Results**”) on a date no later than three months after the end of the financial year of the Company, i.e. on or before 30 June 2022 and despatch its annual report (the “**2022 Annual Report**”) to the shareholders of the Company (the “**Shareholders**”) on or before 30 June 2022. However, due to the

recent COVID-19 Omicron outbreak, the Company is still in the process of providing certain information to the auditor of the Company, Cheng & Cheng Limited (the “**Auditor**”), to complete the audit procedures.

In view of the above, the board of directors (the “**Board**”) of the Company (the “**Directors**”) wishes to inform the Shareholders and potential investors of the Company that it is unlikely that the Company will be able to publish the 2022 Audited Annual Results by 30 June 2022 and despatch the 2022 Annual Report on or before 30 June 2022 in accordance with the GEM Listing Rules. Notwithstanding, the Board wishes to emphasize that the operation of the Group remains normal and that it will continue to work with the Auditor closely to publish the 2022 Annual Results and despatch of 2022 Annual Report to the Shareholders. The 2022 Annual Results and 2022 Annual Report are expected to be published by the end of July 2022.

### **PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022**

To ensure that the Shareholders and potential investors of the Company will continue to receive sufficient information regarding the business operation and financial position of the Group in order to make informed investment decisions, the Board has decided to publish the announcement of unaudited consolidated annual results of the Group for the year ended 31 March 2022 (the “**2022 Unaudited Annual Results**”) on 29 June 2022. The Board will review and approve, among other things, the publication of the 2022 Unaudited Annual Results based on the management accounts of the Group for the year ended 31 March 2022.

### **DATE OF BOARD MEETING**

The Board hereby announces that, a meeting of the Board will be held on Wednesday, 29 June 2022 for the purpose of, among other matters, considering and approving the 2022 Unaudited Annual Results and its publication, and considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

The Company will make further announcement(s) as and when appropriate in relation to the latest development in the completion of the audit processes and the expected date of publishing the 2022 Audited Annual Results and the 2022 Annual Report.

By order of the Board  
**BINGO GROUP HOLDINGS LIMITED**  
**CHOW Nga Chee Alice**  
*Executive Director*

Hong Kong, 17 June 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 and Mr. TSUI Wing Tak as independent non-executive Directors.*

*This announcement, for which the Directors of the Company 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 Listed Company Information” page of the Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and will also be published on the Company’s website at [www.bingogroup.com.hk](http://www.bingogroup.com.hk).*