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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 DISCLOSEABLE AND CONNECTED TRANSACTION FORMATION OF JOINT VENTURE

Reference is made to the announcement of Bingo Group Holdings Limited (the “**Company**”) dated 27 October 2022 in relation to the formation of the JV Company (the “**Announcement**”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identities of the ultimate beneficial owners of Memorigin.

INFORMATION ON MEMORIGIN

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquires, based on the information available to the Company, Memorigin is directly owned by Mr. SHUM Wai Lam William (“**Mr. William Shum**”), Mr. SHUM Mak Ling (“**Mr. Shum**”) and Ms. WANG Mei Fang as to 60%, 21% and 4% of the equity interest respectively and indirectly by Mr. TANG Kui Ming Jimmy (“**Mr. Tang**”) and Mr. LAM Chi Bun Lawrence as to 10% and 5% of the equity interest respectively. All of the ultimate beneficial owners are merchants. In particular, Mr. William Shum, Mr. Shum and Mr. Tang have extensive experience in watch business. As stated in the Announcement, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, Memorigin and its ultimate beneficial owners are Independent Third Parties.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 3 November 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. TSUI Wing Tak and Ms. CHAN Yuet Ching 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 Listed Company Information” page of the Stock Exchange website at 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.