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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2023

POLL RESULTS OF THE AGM

The Board hereby announces that at the AGM held on Thursday, 28 September 2023, all of the proposed ordinary 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 28 August 2023. 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 Thursday, 28 September 2023 at about 11:30 a.m., all the proposed ordinary 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, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 March 2023.	40,234,304 (100%)	0 (0%)
2.	(a) to re-elect Mr. CHIAU Sing Chi as executive Director;	40,234,304 (100%)	0 (0%)
	(b) to re-elect Ms. CHOW Man Ki Kelly as executive Director;	40,234,304 (100%)	0 (0%)
	(c) to re-elect Mr. LAU Man Kit as executive Director; and	40,234,304 (100%)	0 (0%)
	(d) to authorise the Board to fix the Directors’ remuneration.	40,234,304 (100%)	0 (0%)
3.	To re-appoint Cheng & Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	40,234,304 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares.	40,234,304 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares.	40,234,304 (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.	40,234,304 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, resolutions no. 1 to 6 were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 102,644,466 Shares, all the holders of which were entitled to attend and vote for or against the ordinary 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 resolutions at the AGM. There were no restrictions on any Shareholders casting any vote on any of the resolutions proposed at the AGM. Except for Mr. CHIAU Sing Chi and Ms. CHOW Man Ki Kelly who were absent at the AGM due to their other business engagements, all remaining Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 28 September 2023

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.

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