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BINGO GROUP HOLDINGS LIMITED

比高集團控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8220)

**NOTICE OF RESIGNATION
BY AN EXECUTIVE DIRECTOR**

The Board announces that Ms. Zhang has tendered her resignation as an executive Director of the Company with effect from 5 February 2013.

NOTICE OF RESIGNATION BY AN EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Bingo Group Holdings Limited (the “Company”) announces that Ms. Zhang Yibo (“Ms. Zhang”) has tendered her resignation as an executive director of the Company with effect from 5 February 2013 due to her personal commitment.

Ms. Zhang has confirmed that she has no disagreement with the Board and there is no matter in relation to Ms. Zhang’s resignation as an executive director of the Company that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Ms. Zhang for her valuable contributions towards the Company during her tenure of office.

By order of the Board
BINGO GROUP HOLDINGS LIMITED
Chan Cheong Yee
Executive Director

Hong Kong, 30 January 2013

As at the date of this announcement, the Company's executive Directors are Mr. Chiau Sing Chi, Mr. Chan Cheong Yee, Mr. Yik Chok Man and Ms. Zhang Yibo, the Company's non-executive Directors are Mr. Chong Lee Chang and Mrs. Chin Chow Chung Hang, Roberta, and the Company's independent non-executive Directors are Mrs. Chen Chou Mei Mei, Vivien, Mr. Chum Kwan Yue, Desmond and Mr. Wong Chak Keung.

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 of the Company, 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.