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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)

**RESIGNATION OF EXECUTIVE DIRECTOR,
CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

**RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Yik Chok Man has tendered his resignation as executive director, company secretary and authorised representative of the Company respectively with effect from 26 February 2013.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that Ms. Chan Wai Yi has been appointed as the company secretary and authorised representative of the Company with effect from 26 February 2013.

**RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board of directors (the “Board”) of Bingo Group Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Yik Chok Man (“Mr. Yik”) has tendered his resignation as executive director, company secretary and authorised representative of the Company with effect from 26 February 2013 due to his other business commitment.

Mr. Yik has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board confirms that neither the functions of the Board nor the Group's normal business operations have been adversely affected by the recent resignation of two executive directors of the Company. The Board considers that the business activities of the Group have been and will be conducted as usual.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yik for his contribution to the Company during his tenure.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

Following the resignation of Mr. Yik as the company secretary and authorised representative of the Company, the Board is pleased to announce that Ms. Chan Wai Yi ("Ms. Chan") has been appointed as the company secretary and authorised representative of the Company with effect from 26 February 2013. Ms. Chan is currently the Financial Controller of the Company. Ms. Chan is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia respectively.

By order of the Board
BINGO GROUP HOLDINGS LIMITED
Chong Lee Chang
Executive Director

Hong Kong, 26 February 2013

As at the date of this announcement, the Company's executive Directors are Mr. Chiau Sing Chi, Mr. Chan Cheong Yee and Mr. Chong Lee Chang, the Company's non-executive Director is 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.