



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

(Update as at 27 February 2013)

The members of the board of the Directors (the “Board”) of Bingo Group Holdings Limited are set out below.

Executive Directors

Chiau Sing Chi

Chan Cheong Yee

Chong Lee Chang

Non-Executive Director

Chin Chow Chung Hang Roberta

Independent Non-Executive Directors

Chen Chou Mei Mei Vivien

Chum Kwan Yue Desmond

Wong Chak Keung

These are three Board committees. The table below provides membership information of these committees on which Board member serves.

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Chiau Sing Chi	-	-	-
Chan Cheong Yee	-	-	-
Chong Lee Chang	-	-	Chairman
Chin Chow Chung Hang Roberta	-	-	-
Chen Chou Mei Mei Vivien	Member	Chairman	Member
Chum Kwan Yue Desmond	Member	Member	Member
Wong Chak Keung	Chairman	Member	Member

Hong Kong, 27 February 2013