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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)

### **CLARIFICATION ANNOUNCEMENT**

This announcement is made following an enquiry made by The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market on the Stock Exchange (the "GEM Listing Rules").

The board of directors (the "Board") of Bingo Group Holdings Limited (the "Company", together with its subsidiaries, the "Group") has noted in recent several articles posted on the Internet which stated that the Company has acquired one of well-known cinema circuits in the People's Republic of China (the "PRC") with which Mr. Yin Gang, a director of certain companies in the Group, has been appointed as the chief executive officer of the cinema circuit.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that the Company has not made any such acquisition of the cinema circuit in the PRC.

The Board is not aware of any information which must be announced to avoid a false market in the Company's securities or of any other inside information that needs to be disclosed under Part XIVA of the SFO. This announcement is made by the order of the Company. The directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 1 July 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 nonexecutive 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](http://www.bingogroup.com.hk).*