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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 21 AUGUST 2013

The Board hereby announces that at the AGM held on 21 August 2013, all the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) and the accompanying notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Bingo Group Holdings Limited (the “**Company**”) dated 23 July 2013. Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

POLL RESULTS OF THE AGM

The Board hereby announces that at the AGM held on 21 August 2013, all the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

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
		Number of Shares (%)	Number of Shares (%)
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2013	1,734,074,963 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Cheong Yee as an executive Director	1,734,074,963 (100%)	0 (0%)
	(b) To re-elect Mr. Chong Lee Chang as an executive Director	1,734,074,963 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Chak Keung as an independent non-executive Director	1,734,074,963 (100%)	0 (0%)

2.	(d) To re-elect Mr. Chum Kwan Yue Desmond as an independent non-executive Director	1,734,074,963 (100%)	0 (0%)
	(e) To authorize the Board to fix the Directors' remuneration	1,734,074,963 (100%)	0 (0%)
3.	To re-appoint Messrs. Graham H.Y. Chan & Co. as the auditors of the Company and to authorise the Board to fix their remuneration	1,734,074,963 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	1,734,074,963 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares	1,734,074,963 (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	1,734,074,963 (100%)	0 (0%)
7.	To approve the refreshment of the scheme mandate limit under the share option scheme	1,734,074,963 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the resolutions set out above were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 3,061,404,562 Shares, all the Shareholders were entitled to attend and vote for or against the ordinary resolutions proposed at the AGM. There was no Share of the Company 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.

By Order of the Board
Bingo Group Holdings Limited
Chong Lee Chang
Executive Director

Hong Kong, 21 August 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 Directors 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.

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