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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)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 17 December 2013, the ordinary resolution was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of the Company dated 27 November 2013 (the “**Circular**”) in relation to, among others, the entering into of the Option Agreement between the Company and Mr. Chiau. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Circular.

The Board is pleased to announce that at the EGM held on 17 December 2013, the ordinary resolution approving the Option Agreement, the grant of the Options to Mr. Chiau and the transactions contemplated thereunder have been duly passed by the Independent Shareholders by way of poll.

As at the date of EGM, the total number of issued shares in the Company was 3,062,194,562 Shares. As at the date of EGM, Mr. Chiau and his associates (including Beglobal Investments Limited and Golden Treasure Investments Limited) are holding 1,611,234,963 Shares in total, or approximately 52.62% of the total issued Shares. Pursuant to the GEM Listing Rules, Mr. Chiau and his associates shall have to abstain from voting at the EGM and have been so abstained. To the best of the Directors’ knowledge information and belief, other than Mr. Chiau and his associates, no other Shareholders have a material interest in the grant of the Share Options and no other Shareholders shall have to abstain from voting at the EGM.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

The voting result in respect of ordinary resolution approving the Option Agreement and the transactions contemplated thereunder is as follows:

ORDINARY RESOLUTION	Number of votes (approximate %)	
	For	Against
To approve, ratify and confirm the Option Agreement and the transactions contemplated thereunder, including but not limited to the allotment and issue of the Option Shares upon the full exercise of the Options.	304,305,040 (100%)	0 (0%)

Accordingly, the aforesaid ordinary resolution has more than 50% of the votes were cast in favour of each of the proposed resolution was duly passed by way of poll at the EGM.

By order of the Board
Bingo Group Holdings Limited
Chan Cheong Yee
Executive Director

Hong Kong, 17 December 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 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, 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.