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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN BOARD COMMITTEES

The Board announces that Mr. Tsoi has been appointed as an independent non-executive Director and a member of each of remuneration committee, audit committee and nomination committee of the Company with effect from 11 December 2015.

The board (“**Board**”) of directors (each, a “**Director**”) of Bingo Group Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Tsoi Chiu Yuk (“**Mr. Tsoi**”) has been appointed as an independent non-executive Director and a member of each of remuneration committee, audit committee and nomination committee of the Company appointed with effect from 11 December 2015.

Mr. Tsoi, aged 41, has approximately 4 years’ ample experience in capital markets industry. He is currently working as the Chief Executive Officer of Ice River Investments International Company Limited.

As at the date of this announcement, Mr. Tsoi has not held any other major appointment and professional qualification. He did not hold any directorship in other listed public companies in the last three years. Mr. Tsoi does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company. He does not hold any position with the Company or other members of the Group.

As at the date of this announcement, Mr. Tsoi does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment letter entered into between Mr. Tsoi and the Company dated 10 December 2015, Mr. Tsoi’s appointment will be effective from 11 December 2015 and he will not be appointed for a specific term but subject to retirement by rotation and re-election

at the annual general meetings in accordance with the Company's articles of association. Either the Company or Mr. Tsoi may terminate the appointment by serving not less than one month's notice in writing or paying to the other party one month's director's fee in lieu of notice. Mr. Tsoi will be entitled to receive a fixed monthly director's fee of HK\$10,000 plus discretionary performance based bonus, which is determined with reference to his responsibilities, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of Rules ("GEM Listing Rules") Governing the Listing of Securities on The Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited and there are no other matters relating to the appointment of Mr. Tsoi that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Tsoi to join the Board as an independent non-executive Director.

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

Hong Kong, 10 December 2015

As at the date of this announcement, the Board comprises Mr. Chiau Sing Chi, Ms. Chow Man Ki Kelly, Mr. Chan Cheong Yee and Mr. Lau Man Kit as executive Directors; Mrs. Chin Chow Chung Hang, Roberta as non-executive Director; and Mr. Wong Chak Keung and Ms. Choi Mei Ping as independent non-executive Directors.

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 the "Latest Company Announcements" page for at GEM website (www.hkgem.com) for at least 7 days from its date of publication and on the website of the Company at www.bingogroup.com.hk.