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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)**

### **(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

The board (“**Board**”) of directors of Bingo Group Holdings Limited (the “**Company**”) announces that Mr. Chan Cheong Yee (“**Mr. Chan**”) has resigned as an executive director, authorised representative and the compliance officer of the Company with effect from 24 September 2018 due to other business engagements which require more of his attention. Mr. Chan has confirmed that he does not have any disagreement with the Board relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

The Board is pleased to announce that Ms. Chow Man Ki Kelly has been appointed as an authorised representative and the compliance officer of the Company with effect from 24 September 2018.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution towards the Company during his tenure of office.

By order of the Board  
**Bingo Group Holdings Limited**  
**Lau Man Kit**  
*Executive Director*

Hong Kong, 21 September 2018

*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 Ms. Choi Mei Ping, Mr. Tsoi Chiu Yuk and Mr. Ong King Keung 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 of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from its date of publication and on the website of the Company ([www.bingogroup.com.hk](http://www.bingogroup.com.hk)).*