



**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)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of the Directors (the “Board”) of Bingo Group Holdings Limited are set out below.

***Executive Directors***

CHIAU Sing Chi  
CHOW Man Ki Kelly  
LAU Man Kit  
CHOW Nga Chee Alice  
YIP Yiu Bong

***Independent Non-Executive Directors***

CHOI Mei Ping  
TSUI Wing Tak  
CHAN Yuet Ching

There are three Board committees. The table below provides membership information of these committees on which Board members serve.

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
CHIAU Sing Chi	-	-	-
CHOW Man Ki Kelly	-	Member	-
LAU Man Kit	-	-	-
CHOW Nga Chee Alice	-	-	-
YIP Yiu Bong	-	-	-
CHOI Mei Ping	Member	Chairman	Chairman
TSUI Wing Tak	Chairman	Member	Member
CHAN Yuet Ching	Member	Member	Member

Hong Kong, 29 July 2022