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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the announcement of Bingo Group Holdings Limited (the “**Company**”) dated 4 October 2024 in respect of the continuing connected transactions contemplated under Project Management Services Agreement and (ii) the announcements of the Company dated 25 October 2024, 15 November 2024, 6 December 2024, 31 December 2024, 24 January 2025, 28 February 2025 and 24 March 2025 in relation to the delay in despatch of circular (the “**Announcements**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As set out in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) details of the Project Management Services Agreement; (ii) the letter from the Independent Board Committee to the Independent Shareholders; (iii) the letter of advice from Capital 9 Limited to the Independent Board Committee and the Independent Shareholders; and (iv) a notice convening the EGM is expected to be despatched to the Shareholders on or before 28 April 2025 in compliance with the GEM Listing Rules.

As additional time is required for the Company to finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date no later than 30 May 2025.

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

Hong Kong, 28 April 2025

As at the date of this announcement, the Board comprises Mr. CHIAU Sing Chi, Ms. CHOW Man Ki Kelly, Mr. LAU Man Kit, Ms. CHOW Nga Chee Alice, Mr. YIP Yiu Bong and Ms. TSANG Fung Chu as executive Directors; and Ms. CHOI Mei Ping, Mr. TSUI Wing Tak and Ms. CHAN Yuet Ching 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 Listed Company Information” page of the Stock Exchange website at www.hkexnews.hk for at least 7 days from the date of its posting and will also be published on the Company’s website at www.bingogroup.com.hk.