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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)

## **POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING**

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of Bingo Group Holdings Limited (the “**Company**”) both dated 21 January 2022 together with the form of proxy (the “**Proxy Form**”) regarding the EGM, which was scheduled to be held at Room 101, 1/F, First Commercial Building, 33-35 Leighton Road, Causeway Bay, Hong Kong at 11:30 a.m. on Monday, 14 February 2022. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular

The Board announces that, in light of the Government of the Hong Kong Special Administrative Region’s announcement on the new regulations, including a ban on conducting of physical general meeting of companies, to combat the spread of COVID-19 with effect from 10 February 2022, as well as the uncertainty of the development of COVID-19 and the corresponding restriction measures, the Company hereby postpones the EGM scheduled to be held at 11:30 a.m. on Monday, 14 February 2022 to a later date and time to be announced, and, if permitted, convene and hold the postponed EGM by electronic means, in order to comply with such regulation and restriction.

The Company will make separate announcement as soon as possible to inform the Shareholders of the detailed arrangement of conducting the postponed EGM as well as any other matters relating to the postponed EGM.

By order of the Board  
**Bingo Group Holdings Limited**  
**CHOW Nga Chee Alice**  
*Executive Director*

**Hong Kong, 13 February 2022**

*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 and Mr. YIP Yiu Bong as executive Directors; and Ms. CHOI Mei Ping, Mr. ONG King Keung and Mr. TSUI Wing Tak 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)).*