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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)

RESIGNATION OF AUDITOR

The board (the “Board”) of directors (the “Directors”) of Bingo Group Holdings Limited (the “Company”) announces that Graham H.Y. Chan & Co. (the “Graham”) resigned as auditor of the Company and its subsidiaries (collectively the “Group”) with effect from 4 April 2014.

The Board was informed by Graham that after taken into account many factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in the light of current work flows, Graham has decided to resign as auditor of the Group.

Graham has confirmed in its resignation letter that save as the reasons of resignation mentioned above, there are no matters needs to be brought to the attention of the holders of securities of the Company.

The Board has confirmed that there is no disagreement between the Company and Graham, and that there are no other matters in respect of the resignation of Graham that needs to be brought to the attention of the shareholders or creditors of the Company.

The Company is in the course of identifying suitable replacement to fill the casual vacancy following the resignation of Graham and further announcement will be made by the Company in due course in relation to the appointment of the new auditor of the Group.

By order of the Board
Bingo Group Holdings Limited
Chong Lee Chang
Executive Director

Hong Kong, 10 April 2014

As at the date of this announcement, the Board comprises Mr. Chiau Sing Chi, Ms. Chow Man Ki Kelly, Mr. Chan Cheong Yee, Mr. Chong Lee Chang and Mr. Lau Man Kit as executive Directors; Mrs. Chin Chow Chung Hang, Roberta as non-executive Director; and Mrs. Chen Chou Mei Mei, Vivien, Mr. Chum Kwan Yue, Desmond and Mr. Wong Chak 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) for at least 7 days from its date of publication and on the website of the Company (www.bingogroup.com.hk).