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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)

**SUPPLEMENTAL ANNOUNCEMENT — POSTPONEMENT OF
EXTRAORDINARY GENERAL MEETING**

References are made to (i) the circular of Bingo Group Holdings Limited (the “**Company**”) dated 21 January 2022 (the “**Circular**”); and (ii) the announcement of the Company dated 13 February 2022 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As disclosed in the Announcement, the EGM scheduled to be held on Monday, 14 February 2022 was postponed to a later date to be announced due to the new regulations and restrictions as announced by the Government of the Hong Kong Special Administrative Region to combat the spread of COVID-19, including the restrictions on conducting physical general meeting of companies. In light of the postponement of the EGM, the timetable for the Share Consolidation will be revised accordingly.

The Company will make further announcement as soon as possible as and when appropriate to inform the Shareholders of the revised timetable for the Share Consolidation.

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

Hong Kong, 14 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) for at least 7 days from its date of publication and on the website of the Company (www.bingogroup.com.hk).