



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

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee
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

Hong Kong, 20 May 2022