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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “**Circular**”) of the Bingo Group Holdings Limited (the “**Company**”) dated 22 January 2024 in relation to the proposed adoption of the 2023 share option scheme and the notice of extraordinary general meeting to be held on Thursday, 8 February 2024 (the “**EGM**”). Reference is also made to the proxy form in relation to the EGM issued on 22 January 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board of directors of the Company wishes to clarify that:

1. On the cover of the Circular, it was stated that “whether you are able to attend the EGM or not, you are required to complete and sign the enclosed form of proxy in accordance with the instructions printed thereon and return the completed form of proxy to the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Friday, 2 February 2024 as soon as possible and in any event not later than 48 hours before the time appointed for holding of the EGM or any adjournment thereof (as the case may be).” There was an inadvertent typo as to the latest time and date for the return of the proxy form, and it shall be 11:30 a.m. on Tuesday, 6 February 2024 instead.

Shareholders are reminded to return their completed and signed proxy form by the time and date as mentioned above.

2. In the proxy form, the numberings of the ordinary resolutions were inadvertently stated as “1, 2, and 3”, which indeed shall be numbered as “a, b and c” corresponding to the numberings of the ordinary resolutions as stated in the notice of the EGM dated 22 January 2024. The numberings of the ordinary resolutions in the proxy form shall not affect the validity of such resolutions and the votes cast.

Save as disclosed above, all the information in the Circular, the notice of EGM and the proxy form shall remain unchanged and valid.

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

Hong Kong, 24 January 2024

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. 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.