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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 FEBRUARY 2024

POLL RESULTS OF THE EGM

The Board hereby announces that at the EGM held on Thursday, 8 February 2024, all the proposed ordinary resolutions as set out in the notice of the EGM were duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of Bingo Group Holdings Limited (the “**Company**”) dated 22 January 2024. Unless otherwise defined, capitalised terms used herein shall have the same meaning as in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on Thursday, 8 February 2024 at about 11:30 a.m., all the proposed ordinary resolutions as set out in the notice of the EGM were duly passed by the Shareholders by way of poll.

The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of all the ordinary resolutions proposed at the EGM are set out as follows:

ORDINARY RESOLUTIONS <i>(Note 1)</i>		FOR	AGAINST
		<i>Number of Shares (%)</i>	<i>Number of Shares (%)</i>
a.	To approve the adoption of the 2023 Share Option Scheme;	40,214,810 (100%)	0 (0%)
b.	To approve the adoption of the Scheme Mandate Limit; and	40,214,810 (100%)	0 (0%)
c.	To approve the adoption of the Service Provider Sublimit.	40,214,810 (100%)	0 (0%)

Note 1: The full text of the ordinary resolutions proposed at the EGM are set out in the notice of the EGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions at the EGM, all of the above resolutions were duly passed as ordinary resolutions of the Company at the EGM.

As at the date of the EGM, the total number of issued Shares was 102,644,466 Shares, all the holders of which were entitled to attend and vote for or against the ordinary resolutions proposed at the EGM. There was no Share entitling any Shareholder to attend and vote only against any of the resolutions proposed at the EGM. No Shareholder was required to abstain from voting on any of the ordinary resolutions at the EGM. There were no restrictions on any Shareholders casting any vote on any of the resolutions proposed at the EGM. Except for Mr. CHIAU Sing Chi and Ms. CHOW Man Ki Kelly who were absent at the EGM due to their other business engagements, all remaining Directors attended the EGM either in person or by electronic means.

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

Hong Kong, 8 February 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 of the Company 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.

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