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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)

(1) RESIGNATION OF EXECUTIVE DIRECTORS; AND (2) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The Board announces that with effect from 28 October 2025:

- (1) Ms. CHOW Nga Chee Alice and Mr. YIP Yiu Bong have resigned as executive Directors; and
- (2) Mr. WANG Peng has been appointed as an executive Director and the Chairman of the Board.

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bingo Group Holdings Limited (the “**Company**”) hereby announces that Ms. CHOW Nga Chee Alice (“**Ms. CHOW**”) and Mr. YIP Yiu Bong (“**Mr. YIP**”) have tendered their resignation as executive Directors with effect from 28 October 2025 (the “**Resignation**”) as Ms. CHOW would like to focus on her operational duties in the Company and Mr. YIP would like to devote more time to his other business commitments.

Both Ms. CHOW and Mr. YIP have confirmed that they have no disagreement with the Board and there are no matters relating to the Resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Ms. CHOW and Mr. YIP for the invaluable contributions during their terms of office.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The Board also announces that Mr. WANG Peng (王鵬) (also known as WANG Xingpeng (王星鵬), “**Mr. WANG**”) has been appointed as an executive Director and the Chairman of the Board with effect from 28 October 2025.

Mr. WANG, aged 33, holds a Master’s degree of Business Administration from Wuhan University and is a film and television producer. Mr. WANG serves as the chairman of Zhejiang Huazhi Tangde Film and Television Culture Co., Ltd. (浙江華智唐德影視文化有限公司) and the legal representative of Hubei Laoyou Film and Television Culture Co., Ltd. (湖北老有影視文化有限公司). He has invested in and served as the producer for major television series including “The Guardians (人民警察)”, “Hearts Aligned (天下同心)”, “Brighter Than Stars (你比星光美麗)”, “The Song Dynasty Scroll (宋紙迷蹤)”, “No Retreat (奉陪到底)”, “Crimes Against Humanity (反人類暴行)”, and “The Ninefold Realm (九重天)”. Mr. WANG is a director and the legal representative of Beijing Bigaoculture Holding Co., Ltd., 51% equity of which is indirectly owned by the Company and the remaining 49% equity is directly owned by Mr. WANG.

Pursuant to the appointment letter dated 25 October 2025 entered into between Mr. WANG and the Company, Mr. WANG’s appointment shall take effect from 28 October 2025, and he is not appointed for a specified term but shall retire by rotation and be eligible for re-election at the annual general meeting of the Company in accordance with the Company’s articles of association. Either the Company or Mr. WANG may terminate the appointment by serving not less than one month’s notice in writing or paying to the other party one month’s director’s fee in lieu of notice. Mr. WANG will receive a director’s emolument of HK\$10,000 per month from the Company, plus a discretionary performance-based bonus, the amount of which is determined with reference to his duties, the Company’s remuneration policy, and prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. WANG does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on

GEM of the Stock Exchange (the “**GEM Listing Rules**”)) of the Company. He does not have, nor is deemed to have, any interests in the shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, (i) Mr. WANG has not held any directorship in any listed public companies in the last three years or any other position with the Company and other members of the Company or other major appointments and professional qualifications; (ii) there is no other information required to be disclosed pursuant to any of the requirements under Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules; and (iii) there are no other matters concerning his appointment as an executive Director that need to be brought to the attention of the Shareholders and the Stock Exchange.

Mr. WANG had obtained legal advice from a firm of solicitors qualified to advise on Hong Kong law as required under Rule 5.02D of the GEM Listing Rules and had confirmed that he understood his obligations as an executive Director and the possible consequences of making a false declaration or giving false information to the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. WANG for joining the Board.

By Order of the Board
Bingo Group Holdings Limited
CHOW Man Ki Kelly
Executive Director

Hong Kong, 25 October 2025

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, Mr. YIP Yiu Bong and Ms. TSANG Fung Chu 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.

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