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
WANG Peng (Chairman of the Board)
LAU Man Kit
TSANG Fung Chu

Independent Non-Executive Directors
CHOI Mei Ping
TSUI Wing Tak
CHAN Yuet Ching

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	-
WANG Peng	-	-	-
LAU Man Kit	-	-	-
TSANG Fung Chu	-	-	-
CHOI Mei Ping	Member	Chairman	Chairman
TSUI Wing Tak	Chairman	Member	Member
CHAN Yuet Ching	Member	Member	Member

Hong Kong, 28 October 2025