BINGO GROUP HOLDINGS LIMITED
比高集團控股有限公司

(Incorporated in Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code: 8220)
（股份代號：8220）

NOTIFICATION LETTER 通知信函

4 December 2025

Dear Registered Shareholders,

Bingo Group Holdings Limited (the "Company")
- Notification of publication of Interim Report 2025/26 (the "Current Corporate Communication(s)")

We hereby notify you that the Current Corporate Communication(s) in both English and Chinese are now available on the Company's website at www.bingogroup.com.hk (by clicking under the section "Shareholder Services" in the Company's website) and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk in an accessible format. You may access the Current Corporate Communication(s) through the Company's website or the Stock Exchange's website. If you have elected to receive the Corporate Communications*(Note)* in printed form, the printed copy of the Current Corporate Communication(s) is enclosed.

You may at any time choose either to receive printed copies of Corporate Communications in both English and Chinese free of charge or access through the Company's website at www.bingogroup.com.hk (the "**Website Version**").

Even if you have elected (or are deemed to have consented) to receive the Website Version of all the Corporate Communications, if for any reason, you have difficulty in receiving or gaining access to the Website Version of the Current Corporate Communication(s) or would like to receive a printed copy of the Current Corporate Communication(s) or change your election of means of receipt of all future Corporate Communications, please complete the Reply Form (the "**Reply Form**"), sign and return it by using the enclosed pre-paid mailing label attached (applicable for posting within Hong Kong) to the Company c/o the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "**Branch Share Registrar**"), by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 8220-ecom@vistra.com. The Reply Form may also be downloaded from the websites of both the Company and the Stock Exchange. The Company or the Branch Share Registrar will, upon receipt of your written request, promptly send the Current Corporate Communication(s) in printed form to you free of charge.

Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) or send an email to 8220-ecom@vistra.com.

By the order of the Board
BINGO GROUP HOLDINGS LIMITED
LAU Man Kit
Executive Director

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report and its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致登記股東：

比高集團控股有限公司（「本公司」）
— 中期報告 2025/26（「本次公司通訊」）之發布通知

本公司現謹通知　閣下，本次公司通訊之英文及中文版本以可供查索之格式登載於本公司網站(www.bingogroup.com.hk)（請參閱本公司網站的"股東服務"部分）及香港聯合交易所有限公司（「**聯交所**」）網站(www.hkexnews.hk)。　閣下可透過本公司網站或聯交所網站瀏覽本次公司通訊。如 閣下已選擇收取公司通訊*（附註）*之印刷本，隨本函附上本次公司通訊之印刷本。

閣下可隨時選擇同時收取公司通訊之英文及中文印刷本，費用全免，或透過本公司網站(www.bingogroup.com.hk)瀏覽公司通訊（「**網上版本**」）。

儘管　閣下已選擇（或被視為已同意）收取所有公司通訊之網上版本，惟因任何原因以致　閣下收取或接收本次公司通訊之網上版本出現困難或欲收取本次公司通訊之印刷本或如欲更改 閣下所有日後公司通訊之收取方式的選擇，請填妥本函背面的回條（「**回條**」），並於簽署後使用隨附的已預付郵費郵寄標籤（適用於香港投寄）經本公司於香港之股份過戶登記分處卓佳證券登記有限公司（「**股份過戶登記分處**」）（地址為香港夏慤道 16 號遠東金融中心 17 樓）以郵遞方式或以電郵發送至 8220-ecom@vistra.com 交回予本公司。回條亦可於本公司網站或聯交所網站內下載。本公司或股份過戶登記分處將於收到　閣下之書面要求後，立即免費向　閣下發送本次公司通訊之印刷本。

閣下如有任何與本函有關的疑問，請在辦公時間內致電股份過戶登記分處(852) 2980 1333，辦公時間為星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正，或發送電郵至 8220-ecom@vistra.com。

承董事會命
比高集團控股有限公司
劉文傑
執行董事

2025 年 12 月 4 日

附註：　公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委派代表書。

Name(s) and Address of Registered Shareholder(s)

REPLY FORM

To: Bingo Group Holdings Limited (the "Company")
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

Provision of Email Address and/or Request for Printed Copy of Corporate Communications and Actionable Corporate Communications

Information of Shareholders:

Email address	:	
Email address (re-type / re-write)	:	
Contact telephone number	:	

Please mark (X) in ONLY ONE of the following boxes (**applicable for dissemination arrangement via printed copy**):

	To receive the **printed English version** ONLY for all future Corporate Communications and Actionable Corporate Communications; **OR**
	To receive the **printed Chinese version** ONLY for all future Corporate Communications and Actionable Corporate Communications; **OR**
	To receive the **printed English and Chinese versions** for all future Corporate Communications and Actionable Corporate Communications[3]; **OR**
	To **cancel** prior request(s), if any, of printed version(s) for all future Corporate Communications and Actionable Corporate Communications. The Shareholder will refer to the online versions to be published on the Company's website and the website of The Stock Exchange of Hong Kong Limited for all future Corporate Communications or the electronic form of Actionable Corporate Communications to be received by email[4] (as the case may be).

Signature: _____

Address: _____

(Please use ENGLISH BLOCK LETTERS)

Contact telephone number: _____ Date: _____

Notes:

1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with the independent auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
2. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's shareholders.
3. If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed version of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.
4. It is the Shareholder's responsibility to provide email address that is functional. If the Company does not receive the completed form or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".
5. Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this request as void.
6. In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members for and on behalf of all the joint registered holders.
7. If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
8. This request will be valid unless being revoked or superseded or until expired on 31 December 2026 (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.
9. For avoidance of doubt, the Company does not accept any other instructions given on this request. Any other instructions inserted on this request will be void.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Privacy Compliance Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

By email to: is-enquiries@vistra.com

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Please cut out the mailing label and stick it on an envelope to return this Reply Form to us.

No postage stamp is necessary if posted in Hong Kong.

閣下寄回本回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄，毋須貼上郵票

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Bingo Group Holdings Limited 比高集團控股有限公司
Freepost Number 簡便回郵號碼：10 GPO
Hong Kong 香港

登記股東之名稱及地址

回條

致：比高集團控股有限公司（「本公司」）
抄送 卓佳證券登記有限公司
香港夏慤道 16 號
遠東金融中心 17 樓

提供電子郵箱地址或/要求提供企業通訊和可供採取行動的企業通訊的印刷本

股東資料:

電子郵箱地址	:	
電子郵箱地址（再次輸入 / 再次填寫）	:	
聯絡電話號碼	:	

請在下列方框之中僅標記**一項** (X)（**適用於以印刷本形式收取企業通訊**）:

	僅收取所有日後的企業通訊和可供採取行動的企業通訊的**英文印刷本**；**或**
	僅收取所有日後的企業通訊和可供採取行動的企業通訊的**中文印刷本**；**或**
	同時收取所有日後的企業通訊和可供採取行動的企業通訊的**英文和中文印刷本** [3]；**或**
	取消之前就收取所有日後的企業通訊和可供採取行動的企業通訊印刷本的請求（如有）。股東將瀏覽本公司網站及香港聯合交易所有限公司網站上刊發的所有日後的企業通訊或通過電子郵件 [4] 接收的可供採取行動的企業通訊的電子版本（視情況而定）。

簽名: _____

地址: _____

（請用正楷填寫）

聯絡電話號碼: _____ 日期: _____

註:

1. 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，公司年度帳目連同獨立核數師報告以及（如適用）財務摘要報告； (b) 中期報告及（如適用）中期摘要報告； (c) 季度報告（如有）； (d) 會議通告； (e) 上市文件； (f) 通函； (g) 代表委任表格。
2. 可供採取行動的企業通訊是指任何涉及要求本公司股東指示其擬如何行使其有關股東權利的企業通訊。
3. 若企業通訊及可供採取行動的企業通訊的英文版本及中文版本合併為一份文件，則企業通訊及可供採取行動的企業通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本企業通訊及可供採取行動的企業通訊印刷版本的股東。
4. 股東有責任提供有效的電子郵箱地址。如果本公司沒有收到填寫完整的線上表格或提供的電子郵箱地址無效，本公司將以印刷本形式發送可供採取行動的企業通訊，連同一份索取股東有效電子郵箱地址的表格，以便將來以電子通訊方式發送可供採取行動的企業通訊。如果本公司向股東提供的電子郵箱地址發送可供採取行動的企業通訊而未收到任何「未送達信息」，則本公司將被視為已遵守香港聯合交易所有限公司證券上市規則。
5. 請 閣下清楚填妥所有資料。如未標記任何方框或標記多個方框，本公司保留將此請求視為無效的權利。
6. 倘若干人士聯名持有股份，本線上表格應被視為由於股東名冊內排名首位姓名的聯名登記股東代表所有聯名登記股東提交。
7. 如提供多個電子郵箱地址，本公司將僅採用所述第一個電子郵箱地址。
8. 此請求將一直有效，除非被撤銷或取代，或者直到 2026 年 12 月 31 日到期（以較早者為準）。如果股東希望繼續收到日後的企業通訊和可供採取行動的企業通訊的印刷本，則需要做進一步書面請求。
9. 為免存疑，本公司概不接受於此請求上作出的任何其他指示。在此請求中書寫的任何其他指示均被視為無效。

收集個人資料聲明

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義，包括但不限於，閣下的名稱，聯絡電話號碼，電子郵箱地址和郵寄地址。
閣下是自願向本公司提供 閣下個人資料，以便以 閣下所選之方式接收企業通訊。 閣下的個人資料將在適當期間保留作核實及記錄用途。
閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式提出。

經郵寄: 個人資料私隱主任
卓佳證券登記有限公司
香港夏慤道16號遠東金融中心17樓
經電郵: is-enquiries@vistra.com

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Tricor Investor Services Limited
卓佳證券登記有限公司
Bingo Group Holdings Limited 比高集團控股有限公司
Freepost Number 簡便回郵號碼：10 GPO
Hong Kong 香港