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MR. CHIAU SING CHI

BINGO GROUP HOLDINGS LIMITED
（比高集團控股有限公司）
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8220)

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF COMPOSITE DOCUMENT IN RELATION TO POSSIBLE UNCONDITIONAL MANDATORY CASH OFFERS BY SINOLINK ON BEHALF OF THE SUBSCRIBER TO ACQUIRE ALL OF THE ISSUED SHARES IN BINGO GROUP HOLDINGS LIMITED (OTHER THAN THOSE ALREADY OWNED BY OR TO BE ACQUIRED BY THE SUBSCRIBER AND PARTIES ACTING IN CONCERT WITH HIM) AND FOR THE CANCELLATION OF ALL OUTSTANDING OPTIONS OF BINGO GROUP HOLDINGS LIMITED

Financial Adviser to the Offeror

MESSIS 大有融資

References are made to the announcement jointly issued by Mr. Chiau Sing Chi and Bingo Group Holdings Limited dated 12 February 2026 (the "**Joint Announcement**") in relation to, among others, the proposed amendments to the terms and conditions of unsecured zero coupon rate convertible bonds in the principal amount of HK$19 million due 2025 and the possible unconditional mandatory cash offer for shares by Sinolink Securities (Hong Kong) Company Limited for and on behalf of the Offeror to acquire all the issued shares of the Company (other than those shares already owned by or agreed to be acquired by the Offeror and parties acting in concert with him) and for the cancellation of all outstanding options of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Joint Announcement.

DELAY IN DESPATCH OF COMPOSITE DOCUMENT

As disclosed in the Joint Announcement, it is the intention of the Offeror and the Company to combine the offer document from the Offeror with the offeree board circular from the Company into a Composite Document. In accordance with Rule 8.2 of the Takeovers Code, the Composite Document containing, among other things: (i) details of the Offers (including the expected timetable and the terms of the Offers); (ii) a letter of advice from the Independent Board Committee to the Independent Shareholders and the Optionholders in relation to the Offers; and (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee in relation to the Offers, together with the relevant forms of acceptance and transfer, is required to be despatched to the Shareholders and the Optionholders within 21 days of the date of the Joint Announcement or such later date as the Executive may approve.

As disclosed in the Joint Announcement, the Proposed Amendments is conditional upon the satisfaction of the Conditions referred to the paragraph headed "Conditions to the Proposed Amendments" in the Joint Announcement and the making of the Offers is subject to completion of the Proposed Amendments and the Conversion. Additional time is required to satisfy the Conditions, including but not limited to the publication of a circular to the Shareholders, which in turn is subject to review and approval by the Stock Exchange, as well as the convening of the EGM.

An application for consent has been made to the Executive pursuant to Note 2 to Rule 8.2 of the Takeovers Code and the Executive is minded to grant its consents to extending the latest date for the despatch of the Composite Document as accompanied by the forms of acceptance to 7 days after the Conversion or 31 May 2026, whichever is earlier.

Further announcement(s) will be jointly made by the Company and the Offeror as and when appropriate in compliance with the GEM Listing Rules and the Takeovers Code when the Composite Document is despatched.

WARNING

The Offers will only be made if the Conversion takes place. The Conversion is subject to the satisfaction of the conditions precedent specified in the paragraph headed "Conditions to the Proposed Amendments" in the Joint Announcement. Accordingly, the Conversion may or may not take place and the Offers may or may not be made.

Independent Shareholders, Optionholders and potential investors are advised to exercise extreme caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional advisers. This joint announcement is made in compliance with the Takeovers Code for the purpose of, among other things, informing the Independent Shareholders, the Optionholders and potential investors of the Company of the Offers to be made. The Directors make no recommendation as to the fairness or reasonableness of the Offers or as to the acceptance of the Offers in this joint announcement.

By Order of the Board
Bingo Group Holdings Limited
Lau Man Kit
Executive Director

MR. CHIAU SING CHI

Hong Kong, 5 March 2026

As at the date of this joint announcement, the Board comprises Mr. CHIAU Sing Chi, Ms. CHOW Man Ki Kelly, Mr. WANG Peng, Mr. LAU Man Kit 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 joint 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 joint 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 joint announcement misleading.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Offeror and Offeror Concert Parties) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those

expressed by the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

The Offeror accepts full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Group), and confirm, having made all reasonable inquires, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the Directors in their capacity as such) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement contained in this joint announcement misleading.

This joint 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.