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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

MONTHLY UPDATE 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 (i) 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; (ii) the announcement jointly issued by the Offeror and the Company dated 5 March 2026 in relation to, among others, the delay in despatch of the Composite Document (the "**Delay Announcement**", together with the Joint Announcement, the "**Joint Announcements**"); and (iii) the announcements issued by the Company dated 13 March 2026 and 27 March 2026 in relation to the delay in despatch of a circular containing further details of the Proposed Amendments as set out in the Joint Announcement and a notice convening the EGM.

Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Joint Announcements.

As disclosed in the Delay Announcement, an application was made for the Executive's consent to the extension of time to comply with the requirement under Rule 8.2 of the Takeovers Code, seeking for the latest date for the despatch of the Composite Document to 7 days after the Conversion or 31 May 2026, whichever is earlier. On 5 March 2026, the Executive granted such consent. The Offeror and the Company are in the course of fulfilling 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. As at the date of this joint announcement, none of the Conditions has been satisfied. Further announcement(s) will be made to update Independent Shareholders, Optionholders and potential investors of any major developments relating to the Offers in accordance with the Takeovers Code and other regulations as and when appropriate and when the Composite Document is despatched. Shareholders are strongly advised to read the Composite Document carefully before deciding whether or not to accept the Offers.

Pursuant to the consent to extension of time granted, the Offeror and the Company shall issue joint announcements to provide monthly updates on the status of the transactions.

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, 2 April 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.