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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)

BOOK CLOSURE PERIOD AND RECORD DATE

References are made to (i) the announcement jointly issued by Mr. Chiau Sing Chi ("**Mr. Chiau**") and Bingo Group Holdings Limited (the "**Company**") 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 announcements jointly issued by Mr. Chiau and the Company dated 5 March 2026, 2 April 2026 and 6 May 2026; and (iii) the announcements issued by the Company dated 13 March 2026, 27 March 2026, 8 April 2026, 17 April 2026 and 4 May 2026 in relation to the delay in despatch of a circular (the "**Circular**") containing further details of the Proposed Amendments and the notice convening the EGM. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Joint Announcement.

The Board hereby announces that the EGM will be held at 10/F, Ruttonjee House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong on Wednesday, 27 May 2026 at 11:30 a.m. to consider and approve the Proposed Amendments under the Deed of Amendment entered into between the Company and Mr. Chiau dated 12 February 2026 and the Amended and Restated Bond Instrument. For the purpose of determining the Shareholders' eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 21 May 2026 to Wednesday, 27 May 2026 (both dates inclusive), during which

period no transfer of Shares will be registered. The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Wednesday, 27 May 2026. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 20 May 2026.

As set out in the announcement issued by the Company dated 4 May 2026, the Circular containing further details of the Proposed Amendments and the notice convening the EGM is expected to be despatched to the Shareholders on or before 13 May 2026.

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

Hong Kong, 6 May 2026

As at the date of this 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 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.

This 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.