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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)**

## POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2026

**POLL RESULTS OF THE EGM**

The Board hereby announces that at the EGM held on Wednesday, 27 May 2026, the proposed ordinary resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll at the EGM.

References are made to the circular (the "**Circular**") of Bingo Group Holdings Limited (the "**Company**") date 12 May 2026 and to the joint announcement issued by Mr. Chiau Sing Chi (the "**Offeror**") and the Company dated 12 February 2026. Unless otherwise defined, capitalised terms used herein shall have the same meaning as in the Circular.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on Wednesday, 27 May 2026 at about 11:30 a.m., the proposed ordinary resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll. The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the ordinary resolution proposed at the EGM is set out as follows:

| **ORDINARY RESOLUTION** *(Note)* | **FOR** | **AGAINST** |
|---|---|---|
| | *Number of Shares (%)* | *Number of Shares (%)* |
| To approve, confirm and ratify the Proposed Amendments under the Deed of Amendment entered into between the Company and Mr. Chiau Sing Chi dated 12 February 2026 and the Amended and Restated Bond Instrument, and to authorise directors of the Company to perform necessary acts to implement the Proposed Amendments under the Deed of Amendment and the Amended and Restated Bond Instrument. | 18,470,169 (100%) | 0 (0%) |

As more than 50% of the votes were cast in favour of the ordinary resolution at the EGM, the above resolution was duly passed as ordinary resolution of the Company at the EGM.

*Notes:*

1. The full text of the ordinary resolution proposed at the EGM is set out in the notice of the EGM dated 12 May 2026.

2. As at the date of the EGM, the total number of issued Shares was 108,864,818 Shares. Mr. Chiau is a party to the Deed of Amendment, an executive Director and a deemed substantial Shareholder and also the brother of Ms. Chow. Mr. Chiau, Beglobal and Golden Treasure and Mr. Chiau's associates (Sinostar, Treasure Offshore, Ms. Chow) (details of which are disclosed on page I-1 of Appendix I — General Information of the Circular), are together holding a total of 42,969,476 Shares, representing 39.47% of the total issued share capital of the Company as at the date of this announcement, have abstained from voting with respect to the relevant resolution at the EGM. As such, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM was 65,895,342 Shares.

3. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

4. Save for disclosed above, no other Shareholder was entitled to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

5. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

6. Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no other Shareholder was required under the GEM Listing Rules to abstain from voting on the ordinary resolution at the EGM. There were no restrictions on any Shareholders casting any vote on the resolution proposed on the EGM.

7. Except for Mr. Chiau Sing Chi and Mr. Wang Peng who were absent at the EGM due to their other business engagements, all remaining Directors attended the EGM either in person or by electronic means.

By Order of the Board
**Bingo Group Holdings Limited**
**TSANG Fung Chu**
*Executive Director*

Hong Kong, 27 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.*