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EMCOM INTERNATIONAL LIMITED

帝通國際有限公司*

**(to be renamed as “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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board announces that each of Mr. Chum Kwan Yue, Desmond and Wong Chak Keung has been appointed as an independent non-executive Director of the Company with effect from 9 August 2010.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “Board”) of directors (the “Directors”) of Emcom International Limited (the “Company”) announces that each of Mr. Chum Kwan Yue, Desmond (“Mr. Chum”) and Mr. Wong Chak Keung (“Mr. Wong”) has been appointed as an independent non-executive Director of the Company with effect from 9 August 2010.

Each of Mr. Chum and Mr. Wong has also been appointed as a member of the audit committee and remuneration committee of the Company with effect from the same date.

Particulars relating to Mr. Chum are set out below:

Mr. Chum, aged 37, graduated from Oxford University and has been appointed as a portfolio manager at Claren Road Asset Management, a US based credit hedge fund since 2009. Prior to joining Claren Road Asset Management, Mr. Chum had worked as a Managing Director at Citigroup for 12 years and helped to build its fixed income franchise in Asia. Mr. Chum oversaw a team of investment professionals and ran the Global Special Situations Group’s investment activities in the Greater China Region. Mr. Chum has extensive experience in sourcing, evaluating and executing private equity and real estate investments in the Greater China Region.

Mr. Chum has been appointed as an independent non-executive Director of Kader Holdings Company Limited, a company listed on the Main Board (Stock code: 180) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), on 10 March 2009.

Pursuant to his letter of appointment, Mr. Chum’s appointment shall continue unless terminated by not less than one month’s notice in writing served by either party and is subject to normal retirement and re-election by the shareholders of the Company (the “Shareholders”) pursuant to the articles of association of the Company. Mr. Chum is entitled to receive a fixed director’s emoluments of HK\$120,000 per annum which was determined by the Board with reference to his experience, duties and responsibilities. Mr. Chum’s director’s fee will be reviewed and determined by the Board annually with the authorization granted by the Shareholders at an annual general meeting of the Company and taking reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market situation.

Save as disclosed above, Mr. Chum did not hold any directorship in other public company in the last three years or any other position with the Company or any of its subsidiaries. As at the date hereof, save as disclosed herein, Mr. Chum does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date hereof, Mr. Chum does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong) of the Company.

Save as disclosed above, there are no other matters concerning Mr. Chum that need to be brought to the attention of the Shareholders nor is there any information relating to Mr. Chum that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”).

Particulars relating to Mr. Wong are set out below:

Mr. Wong, aged 43, holds a bachelor degree in business from The University of Southern Queensland in Australia. Mr. Wong is also a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia respectively. Mr. Wong has been in the accounting profession for over 15 years. Before joining the Company, Mr. Wong also held various positions in an international accounting firm and in the corporate finance, educational business and manufacturing sectors in Hong Kong. Mr. Wong is currently the executive director of China Innovation Investment Limited (Stock code: 1217) and China Trends Holdings Limited (Stock code: 8171) which are listed on the Main Board and the Growth Enterprise Market of the Stock Exchange respectively.

Pursuant to his letter of appointment, Mr. Wong’s appointment shall continue unless terminated by not less than one month’s notice in writing served by either party and is subject to normal retirement and re-election by the Shareholders pursuant to the articles of association of the Company. Mr. Wong is entitled to receive a fixed director’s emoluments of HK\$120,000 per annum which was determined by the Board with reference to his experience, duties and responsibilities. Mr. Wong’s director’s fee will

be reviewed and determined by the Board annually with the authorization granted by the Shareholders at an annual general meeting of the Company and taking reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market situation.

During the period between May 2004 and April 2005, Mr. Wong was a director of Times System Consultant Limited ("Times System"), a limited company incorporated in Hong Kong on 12 September 1996, which was principally engaged as system consultant and property lessee. Times System had a change of control in its ultimate shareholders in June 2003. At the material times, the then new shareholders appointed Mr. Wong as a director of Times System for the period from May 2004 to April 2005 to take over the control of the management of Times System and to oversee the financial information such as books and records of Times System. At all material times, Mr. Wong was not a beneficial shareholder of Times System.

Prior to the appointment of Mr. Wong as the director of Times System, Times System was a defendant of a High Court Action relating to the rental and related charges of HK\$1,420,000 during the period in June 2002, and April 2003 to July 2003. Mr. Wong was assigned to follow up the said legal action on behalf of Times System. Such legal action eventually led to the compulsory winding up of Times System in April 2005. Upon winding up of Times System, Mr. Wong assisted the Official Receiver in making out statement of affairs of Times System.

In view that Mr. Wong is not liable and not responsible for the winding up of Times System, the Directors of the Company believes that the ability of Mr. Wong will satisfy Rule 5.02 of the GEM Listing Rules and will demonstrate a standard of competence commensurate with his appointment as an independent non-executive Director of the Company.

Save as disclosed above, Mr. Wong did not hold any directorship in other public company in the last three years or any other position with the Company or any of its subsidiaries. Mr. Wong does not have any relationship and material interest with any directors, senior management or substantial or controlling shareholders of the Company. As at the date hereof, Mr. Wong does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong) of the Company. Save as disclosed above, there are no other matters concerning Mr. Wong that need to be brought to the attention of the Shareholders nor is there any information relating to Mr. Wong that is required to be disclosed pursuant to Rules 17.50(2) (h) to (v) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Mr. Chum and Mr. Wong in joining the Company.

By order of the Board
Emcom International Limited
Chan Cheong Yee
Executive Director

Hong Kong, 9 August 2010

As at the date of this announcement, the Company's executive Directors are Mr. Chiau Sing Chi, Mr. Chan Cheong Yee, and Mr. Yik Chok Man, the Company's non-executive Directors are Mr. Chong Lee Chang and Mrs. Chin Chow Chung Hang, Roberta, and the Company's independent non-executive Directors are Mr. Leung Ka Kui, Johnny, Mrs. Chen Chou Mei Mei, Vivien, Mr. Chum Kwan Yue, Desmond and Mr. Wong Chak Keung.

This announcement, for which the Directors collectively and individually accept 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 in this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication and on the website of the Company at www.emcominternational.com.

** for identification purposes only*