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Classified Group (Holdings) Limited
(incorporated in the Cayman Islands with limited liability)
(the “**Company**”)
(**Stock Code: 8232**)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Classified Group (Holdings) Limited are set out below.

Executive Directors

WONG Arnold Chi Chiu *Chairman*

LO Yeung Kit Alan

PONG Kin Yee

Independent Non-executive Directors

CHAN Kin Keung Eugene

Chum Kwan Yue Desmond

NG Chun Fai Frank

There are three board committees. The table below provides membership information of these committees on which the Board member serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
WONG Arnold Chi Chiu	—	—	—
LO Yeung Kit Alan	—	—	—
PONG Kin Yee	—	—	—
CHAN Kin Keung Eugene	M	C	M
Chum Kwan Yue Desmond	C	M	M
NG Chun Fai Frank	M	M	C

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 8 July 2016

By order of the Board
Classified Group (Holdings) Limited
WONG Arnold Chi Chiu
Chairman and executive director

As at the date of this announcement, the board of directors of the Company comprises Mr. Wong Arnold Chi Chiu, Mr. Lo Yeung Kit Alan and Mr. Pong Kin Yee as executive Directors; Dr. Chan Kin Keung Eugene, Mr. Chum Kwan Yue Desmond and Mr. Ng Chun Fai Frank as independent non-executive Directors.