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Classified Group (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(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
MA Chun Fai

Independent Non-executive Directors

CHAN Kin Keung Eugene
LAI Chik Fan
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 | – | – | – |
| MA Chun Fai | – | – | – |
| CHAN Kin Keung Eugene | M | C | M |
| LAI Chik Fan | 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, 30 June 2018

For and behalf 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, Mr. PONG Kin Yee and Mr. MA Chun Fai as executive Directors; Dr. CHAN Kin Keung Eugene, Mr. LAI Chik Fan and Mr. NG Chun Fai Frank as independent non-executive Directors.