

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Classified Group (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

CLARIFICATION ANNOUNCEMENT CHANGE OF DIRECTORS AND THE COMPOSITION OF THE AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

Reference is made to the announcement of Classified Group (Holdings) Limited (the “**Company**”) dated 30 June 2018 (“**Announcement**”) relating to, among others, the change of director of the Company. Terms used herein shall have the same meanings as defined in the Announcement.

In the Announcement, it was mistakenly stated that save as disclosed therein, Mr. Lai Chik Fan, an independent non-executive director of the Company, does not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas. The Board would like to clarify that Mr. Lai has also been a non-executive director of NGSC Limited (formerly known as Next-Generation Satellite Communications Limited) (stock code: B07.SI), a company listed on the main board of Singapore Exchange Limited, since March 2014. The Board was notified by Mr. Lai of the mistake on 5 July 2018 and understood that the mistake was an inadvertent oversight on his part.

For and on behalf of the Board
Classified Group (Holdings) Limited
WONG Arnold Chi Chiu
Chairman and Executive Director

Hong Kong, 11 July 2018

As at the date of this announcement, the chairman and the executive director of the Company is Mr. WONG Arnold Chi Chiu, the executive directors of the Company are Mr. LO Yeung Kit Alan, Mr. PONG Kin Yee and Mr. MA Chun Fai; and the independent non-executive directors of the Company are Dr. CHAN Kin Keung Eugene, Mr. LAI Chik Fan and Mr. NG Chun Fai Frank.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at www.classifiedgroup.com.hk.