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## **Classified Group (Holdings) Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8232)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Classified Group (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Private Dining Room, 2/F., The Pawn, 62 Johnston Road, Wan Chai, Hong Kong on Tuesday, 27 March 2018 at 10:00 a.m. for the following purposes:

1. to consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2017 (the “**Annual Results**”), and to approve the draft announcement of the Annual Results to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. to consider the payment of a final dividend, if any;
3. to consider and approve the closure of the register of members of the Company, if necessary;
4. to consider and approve the time and venue of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

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

Hong Kong, 9 March 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. CHUM Kwan Yue Desmond 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](http://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](http://www.classifiedgroup.com.hk).*