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Classified Group (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2017

The Board of Directors (the “Board”) of Classified Group (Holdings) Limited (the “Company”) is pleased to announce that at the AGM of the Company held on Wednesday, 28 June 2017, all proposed resolutions (the “Resolutions”) set out in the notice of AGM dated 26 May 2017 (the “Notice”) were duly passed by the Shareholders by way of poll. Capitalised terms used herein shall have the same meanings as defined in the Company’s circular dated 26 May 2017 (the “Circular”).

The Company had appointed Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, as scrutineer for the vote-taking at the AGM.

Ordinary Resolutions		Number of Votes cast (approx. percentage)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and the independent auditors of the Company for the year ended 31 December 2016	228,005,000 (100%)	0 (0%)
2.	To re-elect Mr. WONG Arnold Chi Chiu as an Executive Director	228,005,000 (100%)	0 (0%)
3.	To re-elect Mr. LO Yeung Kit Alan as an Executive Director	228,005,000 (100%)	0 (0%)
4.	To re-elect Mr. PONG Kin Yee as an Executive Director	228,005,000 (100%)	0 (0%)
5.	To re-elect Dr. CHAN Kin Keung Eugene as an Independent Non-executive Director	228,005,000 (100%)	0 (0%)
6.	To re-elect Mr. CHUM Kwan Yue Desmond as an Independent Non-executive Director	228,005,000 (100%)	0 (0%)
7.	To re-elect Mr. NG Chun Fai Frank as an Independent Non-executive Director	228,005,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes cast (approx. percentage)	
		For	Against
8.	To authorise the Board to fix the Directors' remuneration	228,005,000 (100%)	0 (0%)
9.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Company's independent auditors and authorise the Board to fix its remuneration	228,005,000 (100%)	0 (0%)
10.	To grant a general unconditional mandate to the directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the aggregate number of shares of the Company in issue as at the date of this resolution	228,005,000 (100%)	0 (0%)
11.	To grant a general unconditional mandate to the directors to repurchase shares in the Company not exceeding 10% of the aggregate number of shares of the Company in issue as at the date of this resolution	228,005,000 (100%)	0 (0%)
12.	Conditional on the passing of resolutions number 10 and 11 above, to extend the general mandate granted by resolution number 10 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution number 11	228,005,000 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As at the date of the AGM:

- (a) The total number of the issued Shares and entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 400,000,000 Shares.
- (b) There was no Shares which entitled the Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules.
- (c) None of the Shareholders have stated their intention in the Circular to vote against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of the Resolutions, all of the Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 28 June 2017

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 and Mr. PONG Kin Yee; 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 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.