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Classified Group (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

FURTHER DELAY IN DESPATCH OF CIRCULAR REGARDING MAJOR TRANSACTION IN RELATION TO THE TENANCY AGREEMENT

Reference is made to (i) the announcement of Classified Group (Holdings) Limited (the “**Company**”) dated 27 August 2025 in relation to, among others, the major transaction in relation to the Tenancy Agreement, (ii) the announcement of the Company dated 17 September 2025 in relation to the delay in despatch of circular, (iii) the announcement of the Company dated 3 October 2025 in relation to further delay in despatch of circular; and (iv) the announcement of the Company dated 27 October 2025 in relation to further delay in despatch of circular (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As set out in the Announcements, a circular (the “**Circular**”) containing, among others, further information of the Tenancy Agreement and the transaction contemplated thereunder, will be despatched to the Shareholders on or before 7 November 2025.

As additional time is required for the Company to finalise certain information to be contained in the Circular, including, among other things, the indebtedness statement of the Company as at 30 September 2025, the despatch date of the Circular is expected to be delayed to a date falling on or before 14 November 2025.

For and on behalf of the Board
Classified Group (Holdings) Limited
KWOK Chun Kwan
Chairman and Executive Director

Hong Kong, 7 November 2025

As at the date of this announcement, the executive directors of the Company are Mr. KWOK Chun Kwan, Mr. CHAN Benson and Ms. HO Helen Kayee and the independent non-executive directors of the Company are Mr. WONG Ho Shing Samson, Ms. CHAN Sheung Yu Iris and Ms. LAU Kelly.

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 “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.classifiedgroup.com.hk.