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THAC Group (Holdings) Limited

一木集團(控股)有限公司

(formerly known as Classified Group (Holdings) Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

CHANGE OF COMPANY NAME AND STOCK SHORT NAMES

Reference is made to the circular of THAC Group (Holdings) Limited (formerly known as Classified Group (Holdings) Limited (the “**Company**”) dated 24 November 2025 (the “**Circular**”) in connection with the Proposed Change of Company Name and the EGM poll results announcement of the Company dated 12 December 2025. Capitalised terms used in this announcement have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the passing of the special resolution for the Proposed Change of Company Name at the EGM held on 12 December 2025, the certificate of incorporation on change of name bearing the new English and Chinese names of the Company has been issued by the Registrar of Companies in the Cayman Islands on 15 December 2025. The conditions for the Change of Name have therefore been satisfied and the change of the English name of the Company from “Classified Group (Holdings) Limited” to “THAC Group (Holdings) Limited” and the adoption of Chinese name “一木集團(控股)有限公司” as the dual foreign name of the Company were effective on 15 December 2025.

The Companies Registry in Hong Kong also issued the certificate of registration of alteration of name of registered non-Hong Kong company on 06 January 2026, confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

With effect from 9:00 a.m. on 23 January 2026, the English stock short name of the Company will be changed from “CLASSIFIED GP” to “THAC GROUP” and adopt “一木集團” as its Chinese stock short name for trading in the Shares on GEM of the Stock Exchange. The stock code of the Company on the Stock Exchange will remain unchanged as “8232”.

EFFECT ON SHAREHOLDERS

The above changes will not affect the rights of the Shareholders or the Group's operations and financial position.

All existing share certificates in issue bearing the former name of the Company shall continue to be good evidence of legal title to such Shares and the share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the share certificates of the Company under its former name for new share certificates under the new name of the Company. New share certificates of the Company will be issued under the new names of the Company with effect from 23 January 2026.

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

Hong Kong, 19 January 2026

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 Mr. 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.