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Classified Group (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Classified Group (Holdings) Limited are set out below.

Executive Directors

WONG Arnold Chi Chiu (*Chairman*)
 LO Yeung Kit Alan
 PONG Kin Yee
 MA Chun Fai

Independent Non-executive Directors

CHAN Kin Keung Eugene
 YUE Man Yiu Matthew
 NG Chun Fai Frank

There are three board committees. The table below provides membership information of these committees on which the Board member serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
WONG Arnold Chi Chiu	–	–	–
LO Yeung Kit Alan	–	–	–
PONG Kin Yee	–	–	–
MA Chun Fai	–	–	–
CHAN Kin Keung Eugene	M	C	M
YUE Man Yiu Matthew	C	M	M
NG Chun Fai Frank	M	M	C

Notes:

C Chairman of the relevant Board Committee
 M Member of the relevant Board Committee

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

Hong Kong, 30 November 2018

As at the date of this announcement, the board of directors of the Company comprises Mr. WONG Arnold Chi Chiu, Mr. LO Yeung Kit Alan, Mr. PONG Kin Yee and Mr. MA Chun Fai as executive Directors; Dr. CHAN Kin Keung Eugene, Mr. YUE Man Yiu Matthew and Mr. NG Chun Fai Frank as independent non-executive Directors.