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Classified Group (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors of the Company hereby announces that:

- (a) Mr. Lai Chik Fan (賴焯藩先生) (“**Mr. Lai**”) will resign as an independent non-executive director, member of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 30 November 2018;
- (b) Mr. Li Kai Leung (李啟良先生) (“**Mr. Li**”) has resigned as the company secretary and authorized representative of the Company with effect from 14 November 2018; and
- (c) Ms. Leung Yin Fai (梁燕輝女士) (“**Ms. Leung**”) has been appointed as the company secretary and authorized representative of the Company with effect from 14 November 2018.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF EACH OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Classified Group (Holdings) Limited (the “**Company**” and its subsidiaries collectively referred to as the “**Group**”) hereby announces that Mr. Lai will resign as an independent non-executive director, a member of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 30 November 2018 due to his other job commitments.

Mr. Lai has confirmed that there is no claim whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise. Mr. Lai further confirms that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (“the **Stock Exchange**”). The Board would like to express its sincere gratitude to Mr. Lai for his valuable contribution to the Company during his tenure of office.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Li has resigned as the company secretary and the authorised representative of the Company under Rule 5.24 of the GEM Listing Rules of the Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) with effect from 14 November 2018 due to his other commitments in the Company which require him to give more time to support the finance function of the Company. Mr. Li’s other roles in the Company will remain unchanged. After his resignation, Mr. Li will continue to focus on his existing role as the finance controller of the Company. Mr. Li has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Leung has been appointed as the company secretary and an authorised representative of the Company with effect from 14 November 2018. Ms. Leung is a director of K E Corporate Services Limited and has been a fellow member of the Chartered Association of Certified Accountants in the United Kingdom since September 1995, a fellow member of CPA Australia since May 2004 and an associate member of the Hong Kong Institute Certified Public Accountants since September 1990. Ms. Leung also obtained a master’s degree in commerce from the University of New South Wales, Australia in November 2002. Accordingly, Ms. Leung satisfies the qualification requirements for company secretary under Rule 5.14 of the GEM Listing Rules.

The Board would like to express its gratitude to Mr. Li for his valuable efforts and contributions to the Company during his term of office and welcome Ms. Leung on her new appointment.

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

Hong Kong, 14 November 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. YUE Man Yiu Matthew, Mr. NG Chun Fai Frank and Mr. LAI Chik Fan.

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 Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.classifiedgroup.com.hk.