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Classified Group (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION TENANCY AGREEMENT FOR RESTAURANT PREMISES

Reference is made to the announcement of Classified Group (Holdings) Limited (the “**Company**”) dated 10 August 2020 (the “**Announcement**”) in relation to the tenancy agreement for restaurant premises. Terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

This announcement is made to provide supplemental information on the identity of the directors and shareholder of Royal Grand, which is the landlord under the Tenancy Agreement.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiry, the directors of Royal Grand are Mr. HUI Kam Wing, Mr. HUI Kam Wa, Mr. HUI Kam Chung Kevin and Mr. HUI Ming.

As disclosed in the Announcement, the immediate shareholder of Royal Grand is Global Profusion Limited, a limited company incorporated in the British Virgin Islands. Based on a certificate of incumbency of Global Profusion Limited dated 6 May 2019, Koon Wah Holdings Limited is the immediate shareholder of Global Profusion Limited.

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

Hong Kong, 18 August 2020

As at the date of this announcement, the chairman and executive director of the Company is Mr. WONG Arnold Chi Chiu, the executive director of the Company is Mr. PONG Kin Yee and the independent non-executive directors of the Company are Dr. CHAN Kin Keung Eugene, Mr. NG Chun Fai Frank and Mr. YUE Man Yiu Matthew.

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 seven days from the date of its posting and on the Company’s website at www.classifiedgroup.com.hk.