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Classified Group (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by Classified Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

CHANGE OF FINANCIAL YEAR END DATE

The board (the “**Board**”) of directors (the “**Directors**”) of the Company resolved to change the financial year end date of the Company from 31 December to 31 March with immediate effect. Accordingly, the next financial year end date of the Company will be 31 March 2026 and the next published audited financial statements of the Group will cover the period of 15 months commencing from 1 January 2025 and ending on 31 March 2026.

REASONS FOR THE CHANGE

The Board considers that the change of financial year end date to 31 March will enable the Group to rationalise and mobilise its resources with higher efficiency for the preparation of results announcement as well as reports given the change will:

- 1 due to the completion of the Offer (as defined in the composite document dated 8 September 2025 jointly issued by the Company and THAC Group (BVI) Limited (“**THAC**”)), the Company is accounted for as a subsidiary of THAC BVI, whose financial year ends on 31 March, in its financial statements. The change of the Company’s financial year end date to be the same as that of its holding company is expected to allow greater flexibility of sharing the financial information of the Group and THAC and achieve savings for the Company as it will not be required to incur additional costs in preparing separate financial statements to coincide with the financial period of its holding company; and
- 2 the alignment of the financial year end date is expected to enable better operational alignment between the Company and THAC, which facilitates synergies across all functions within the THAC Group.

To the best of their knowledge, belief and understanding, the Board does not foresee any material financial impact on the Group in respect of the change of financial year end date of the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of financial year end date, the deadlines for the announcement and publication of the Company's consolidated financial results with respect to the following financial periods will be as follows:

Financial period covered	Deadline for publication of results announcement under the GEM Listing Rules	Deadline for publication of financial report under the GEM Listing Rules
Unaudited second interim results for the 12-month period from 1 January 2025 to 31 December 2025	28 February 2026	31 March 2026
Audited financial results for the 15-month period from 1 January 2025 to 31 March 2026	30 June 2026	31 July 2026

The Company will announce its unaudited interim results for the 6-month period from 1 April to 30 September and the audited annual results for the 12-month period from 1 April to 31 March on or before 30 November and 30 June each year, respectively.

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

Hong Kong, 12 December 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 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.