

Classified Group (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

List of Directors and their Roles and Functions

With effect from 30 September 2025, the members of the board of directors (the “**Board**”) of Classified Group (Holdings) Limited are set out below.

Executive Directors

KWOK Chun Kwan (*Chairman*)

CHAN Benson

HO Helen Kayee

Independent Non-executive Directors

WONG Ho Shing Samson

CHAN Sheung Yu Iris

LAU Kelly

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
KWOK Chun Kwan	–	M	M
CHAN Benson	–	–	–
HO Helen Kayee	–	–	–
WONG Ho Shing Samson	C	C	M
CHAN Sheung Yu Iris	M	M	C
LAU Kelly	M	M	M

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 30 September 2025