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Classified Group (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 DECEMBER 2025

References are made to the circular (the “**Circular**”) of Classified Group (Holdings) Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (“**EGM**”) of the Company, both dated 24 November 2025, in relation to the Proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The board of directors (the “**Board**”) of the Company is pleased to announce that the proposed special resolution (the “**Resolution**”) as set out in the Notice was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on Friday, 12 December 2025.

As at the date of the EGM:

- (a) The total number of issued Shares and entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 55,750,000 Shares.
- (b) There were no Shares which entitled the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules.
- (c) None of the Shareholders had stated their intention in the Circular to vote against, or to abstain from voting on, of the Resolution at the EGM.
- (d) None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The executive Directors Mr. KWOK Chun Kwan, Mr. CHAN Benson and Ms. HO Helen Kayee and the independent non-executive Directors Mr. WONG Ho Shing Samson, Ms. CHAN Sheung Yu Iris and Mr. LAU Kelly attended the EGM either in person or by way of electronic means.

The poll results in respect of the Resolution are as follows:–

SPECIAL RESOLUTION		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	Subject to and conditional upon the certificate of incorporation on change of name being issued by the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Classified Group (Holdings) Limited” to “THAC Group (Holdings) Limited” and to adopt “一木集團 (控股) 有限公司” as the dual foreign name in Chinese of the Company (the “ Proposed Change of Company Name ”) with effect from the date of the entry of the new English name and the dual foreign name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands and the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands confirming the new name has been registered, and that any one of the directors or the company secretary of the Company be and is hereby authorized to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	41,291,625 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed as a special resolution by way of poll at the EGM.

UPDATE ON THE PROPOSED CHANGE OF COMPANY NAME

Subsequent to the passing of the above special resolution by the Shareholders at the EGM, the Proposed Change of Company Name remains subject to the approval being granted by the Registrar of Companies in the Cayman Islands. The Proposed Change of Company Name will take effect from the date of the entry of the new English name and the dual foreign name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands. The Company will comply with the necessary filing procedures with the Companies Registry in Hong Kong upon the Proposed Change of Company Name taking effect.

The Company will make further announcement(s) on the Proposed Change of the Company Name and the effective dates of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least seven days from the date of its posting and on the Company’s website at www.classifiedgroup.com.hk.