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THAC Group (Holdings) Limited

一木集團（控股）有限公司

(formerly known as Classified Group (Holdings) Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of THAC Group (Holdings) Limited (formerly known as Classified Group (Holdings) Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held in Hong Kong on Friday, 26 June 2026 for the purposes of, inter alia, (i) considering and approving the audited consolidated annual results of the Group for the 15-month period from 1 January 2025 to 31 March 2026 (“**Annual Results**”) and approving the announcement of Annual Results of the Group to be published on the website of The Stock Exchange of Hong Kong Limited; (ii) considering the declaration of a dividend (if any); (iii) considering the closure of the register of members of the Company, if necessary; and (iv) any other business.

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

Hong Kong, 12 June 2026

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 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.