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## **Classified Group (Holdings) Limited**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the notice of board meeting of Classified Group (Holdings) Limited (the “**Company**”) published on 13 March 2017 (the “**Notice**”). Terms used herein shall have the same meanings as defined in the Notice unless the context requires otherwise.

The Company wishes to clarify that, due to inadvertent typographical error, the first paragraph should be amended as follows:

1. to consider and approve the audited consolidated financial statements of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2016 (the “**Annual Results**”), and approve the draft announcement of the Annual Results to be published on the website of the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited and the website of the Company;

The above clarification does not affect other information contained in the Notice. Saved as disclosed above, other information in the Notice shall remain unchanged.

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

Hong Kong, 14 March 2017

*As at the date of this announcement, the chairman and the executive director of the Company is Mr. WONG Arnold Chi Chiu, the executive directors of the Company are Mr. LO Yeung Kit Alan and Mr. PONG Kin Yee; and the independent non-executive directors of the Company are Dr. CHAN Kin Keung Eugene, Mr. CHUM Kwan Yue Desmond and Mr. NG Chun Fai Frank.*

*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](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at [www.classifiedgroup.com.hk](http://www.classifiedgroup.com.hk).*