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

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8232)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Classified Group (Holdings) Limited are set out below.

#### **Executive Directors**

WONG Arnold Chi Chiu *Chairman*

PONG Kin Yee

LI Kai Leung

VASTINE Mael Henri Francis

#### **Independent Non-executive Directors**

CHAN Kin Keung Eugene

NG Chun Fai Frank

YUE Man Yiu Matthew

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

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
WONG Arnold Chi Chiu	–	–	–
PONG Kin Yee	–	–	–
LI Kai Leung	–	–	–
VASTINE Mael Henri Francis	–	–	–
CHAN Kin Keung Eugene	M	C	M
NG Chun Fai Frank	M	M	C
YUE Man Yiu Matthew	C	M	M

*Notes:*

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 16 September 2021

For and on behalf of the Board  
**Classified Group (Holdings) Limited**  
**WONG Arnold Chi Chiu**  
*Chairman and Executive director*

*As at the date of this announcement, the board of directors of the Company comprises Mr. WONG Arnold Chi Chiu, Mr. PONG Kin Yee, Mr. LI Kai Leung and Mr. VASTINE Mael Henri Francis as executive Directors; Dr. CHAN Kin Keung Eugene, Mr. NG Chun Fai Frank and Mr. YUE Man Yiu Matthew as independent non-executive Directors.*