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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*  
LO Yeung Kit Alan  
PONG Kin Yee  
MA Chun Fai

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

CHAN Kin Keung Eugene  
CHUM Kwan Yue Desmond  
NG Chun Fai Frank

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	–	–	–
LO Yeung Kit Alan	–	–	–
PONG Kin Yee	–	–	–
MA Chun Fai	–	–	–
CHAN Kin Keung Eugene	M	C	M
CHUM Kwan Yue Desmond	C	M	M
NG Chun Fai Frank	M	M	C

*Notes:*

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 28 July 2017

By order of the Board  
**Classified Group (Holdings) Limited**  
**LO Yeung Kit Alan**  
*Executive director*

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