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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
MA Chun Fai

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.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
WONG Arnold Chi Chiu	–	–	–
PONG Kin Yee	–	–	–
MA Chun Fai	–	–	–
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

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

Hong Kong, 29 April 2020

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