

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

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

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

**(Stock Code: 8232)**

### **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The board of directors (the “**Board**”) of Classified Group (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Alain Claude DECESSE (“**Mr. Decesse**”), has resigned from his position as chief executive officer of Press Room Group Management Limited, a wholly-owned subsidiary of the Company, with effect from 21 January 2020 to pursue personal career development. Mr. Decesse is primarily responsible for supervising and managing business of the Group’s restaurants as well as reporting to the Board. He is also a member of the internal control committee. Before the Company identifies a suitable candidate to assume the duties of Mr. Decesse after his departure, the executive directors of the Company will collectively supervise and manage the Group’s restaurant business. Further announcement will be made by the Company as and where required.

Mr. Decesse confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the holders of the securities of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Mr. Decesse for his contribution to the Group during his tenure of office.

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

Hong Kong, 10 January 2020

*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, Mr. PONG Kin Yee and Mr. MA Chun Fai; and the independent non-executive directors of the Company are Dr. CHAN Kin Keung Eugene, Mr. NG Chun Fai Frank and Mr. YUE Man Yiu Matthew.*

*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 seven days from the date of its posting and on the Company’s website at [www.classifiedgroup.com.hk](http://www.classifiedgroup.com.hk).*