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Classified Group (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Classified Group (Holdings) Limited (the “**Company**”) announces that Mr. Lo Yeung Kit Alan has tendered his resignation as an executive director of the Company with effect from 29 April 2020 due to his other career commitments which require more of his time.

Mr. Lo has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lo for his valuable contribution to the Company 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, 29 April 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. 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.

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