

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)

SUPPLEMENTAL ANNOUNCEMENT AND CLARIFICATION IN RELATION TO DISCLOSEABLE TRANSACTIONS

Reference is made to the announcement of Classified Group (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 22 October 2021 (the “**Announcement**”) in relation to the discloseable transactions relating to Tenancy Agreements. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

This announcement is made to provide supplemental information on (i) the respective interests of Lo Kam Wa (盧錦華) and So Po Ying (蘇寶英) in Happy Valley Kam Yuk Limited; (ii) the identities of the ultimate beneficial owners of Chinese Investors Corporation Limited and their respective interests in Chinese Investors Corporation Limited and (iii) the Chinese names of Lo Kam Wa (盧錦華), So Po Ying (蘇寶英), Fong Fu Wah (方富華) and Fong Hon Wah Continuation Limited (方漢華興業有限公司).

Based on publicly available information, each of Lo Kam Wa (盧錦華) and So Po Yin (蘇寶英) is interested in 50% shareholding in Happy Valley Kam Yuk Limited.

Based on its latest 2021 annual return filed with the Company Registry of Hong Kong, the nine shareholders of Chinese Investors Corporation Limited are Ever Glory Enterprises Limited, Gold Power Investments Limited, Mr. Fong On Wah, Fong Hon Wah Continuation Limited, Fong’s Family (Holdings) Co. Limited, Catana (Holdings) Inc., Fu Lai Property & Inv. Ltd., VTA International Ltd. and Shing Tai Investments Limited, each holding 5%, 5%, 2.5%, 15%, 4%, 35%, 15%, 16% and 2.5% shareholding interests respectively in Chinese Investors Corporation Limited. As advised by Hip Shing Hong (Agency) Limited, being the authorized agent acting for and on behalf of Chinese Investors Corporation Limited, Chinese Investors Corporation Limited is ultimately controlled and majority owned by Mr. Fong Yun Wah (方潤華).

In addition, the board of directors of the Company would like to further clarify that there was a typographical error in one of the names of shareholders of Chinese Investors Corporation Limited containing on page 5 of the Announcement. The name of one of the shareholders of Chinese Investors Corporation Limited should be “Fong Hon Wah Continuation Limited” instead of “Fong On Wah Continuation Limited”. The Chinese version of the Announcement also contains the same typographical error.

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

Hong Kong, 29 October 2021

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, Mr. VASTINE Mael Henri Francis and Mr. LI Kai Leung; 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 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.