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Classified Group (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION TENANCY AGREEMENT FOR RESTAURANT PREMISES

Reference is made to the announcement of Classified Group (Holdings) Limited (the “**Company**”) dated 29 May 2020 (the “**Announcement**”) in relation to the tenancy agreement for restaurant premises. Terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owners of Gold Shine, which is the landlord under the Tenancy Agreement.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiry and based on the 2018/2019 annual report of Emperor International Holdings Limited (a company listed on the main board of The Stock Exchange of Hong Kong Limited (stock code: 00163)), Gold Shine is indirectly wholly owned by Emperor International Holdings Limited, which in turn is controlled by Dr. Yeung Sau Shing, Albert and Ms. Luk Siu Man, Semon.

By order of the Board
Classified Group (Holdings) Limited
Wong Arnold Chi Chiu
Chairman and Executive Director

Hong Kong, 10 June 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.

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.