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Classified Group (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The board (the “**Board**”) of directors (“**Directors**”) of Classified Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 23 December 2024, Ms. Wong Tsui Yue Lucy (“**Ms. Wong**”) has been appointed as an independent non-executive Director and a member of the audit committee, remuneration committee and nomination committee of the Board.

The biographical details of Ms. Wong is set out below:

Ms. Wong, aged 63, has extensive experience in business and accounting. Ms. Wong is currently a director of Advance Caterers Ltd, a private company operating restaurants in Hong Kong and has held such role since November 2009. Since September 2022, Ms. Wong has also been an independent non-executive director of Great Harvest Maeta Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (stock code: 3683). In addition to her current roles, she has extensive working experience with companies listed on the Main Board of the Stock Exchange, including over 15 years as company secretary and over 18 years as financial controller/executive director of finance and administration. She was also an independent non-executive director of Sam Woo Holdings Limited, company listed on the Main Board of the Stock Exchange (stock code: 2322), from September 2009 to April 2011 and had prior audit experience with international accounting firms. Ms. Wong has also dedicated her time to empowering women through her voluntary work with Zonta for over 19 years.

Ms. Wong obtained a Bachelor of Commerce and Administration from Victoria University of Wellington in 1984 and a Masters of Arts in Anthropology from The Chinese University of Hong Kong in 2013. In addition, she is currently a fellow member of the Hong Kong Institute of Certified Public Accountants and was formerly a member of The Institute of Chartered Accountants in Australia.

Ms. Wong has entered into a letter of appointment with the Company for an initial term of one year, commencing from 23 December 2024. Her appointment is however subject to, amongst others, early termination at any time by either party giving not less than one month notice in writing, and retirement by rotation and re-election in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“**GEM Listing Rules**”). Under the letter of appointment, Ms. Wong will be entitled to a director’s fee of HK\$15,000 per month. Ms. Wong’s remuneration is determined by the Board,

under the recommendation from the remuneration committee of the Company, with reference to her background, qualification, experience, duties and responsibilities within the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Wong (i) does not hold any other position with the Company and any other members of the Group; (ii) did not hold any other directorships in listed public companies in Hong Kong or overseas in the last three years; (iii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the GEM Listing Rules); (iv) does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Law of Hong Kong); and (v) does not have any other information that needs to be disclosed pursuant to any of the requirements as set out in Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

As at the date of this announcement, Ms. Wong has given confirmation of her independence in accordance with Rule 5.09 of the GEM Listing Rules.

Save as disclosed in this announcement, there are no other matters in relation to the appointment of Ms. Wong that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Ms. Wong for joining the Board.

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

Hong Kong, 23 December 2024

As at the date of this announcement, the executive directors of the Company are Mr. WONG Arnold Chi Chiu, Mr. PONG Kin Yee 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, Mr. YUE Man Yiu Matthew and Ms. WONG Tsui Yue Lucy.

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 “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.classifiedgroup.com.hk.