

Classified Group (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

List of Directors and their Roles and Functions

With effect from 23 December 2024, the members of the board of directors (the “Board”) of Classified Group (Holdings) Limited are set out below.

Executive Directors

WONG Arnold Chi Chiu (*Chairman*)

PONG Kin Yee

LI Kai Leung

Independent Non-executive Directors

CHAN Kin Keung Eugene

NG Chun Fai Frank

YUE Man Yiu Matthew

WONG Tsui Yue Lucy

There are three board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
WONG Arnold Chi Chiu	–	–	–
PONG Kin Yee	–	–	–
LI Kai Leung	–	–	–
CHAN Kin Keung Eugene	M	C	M
NG Chun Fai Frank	M	M	C
YUE Man Yiu Matthew	C	M	M
WONG Tsui Yue Lucy	M	M	M

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 23 December 2024