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Classified Group (Holdings) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8232)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 JUNE 2024

The board of directors (the “**Board**”) of Classified Group (Holdings) Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on Friday, 21 June 2024, all proposed resolutions (the “**Resolutions**”) set out in the notice of AGM dated 29 April 2024 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Capitalised terms used herein shall have the same meanings as defined in the Company’s circular dated 29 April 2024 (the “**Circular**”).

The Company had appointed Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, as scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions are as follows:–

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Company’s directors (the “ Directors ”) and the independent auditors of the Company for the year ended 31 December 2023	36,615,245 (100%)	0 (0%)
2.	To re-elect Mr. Li Kai Leung as an executive Director	36,615,245 (100%)	0 (0%)
3.	To re-elect Mr. Yue Man Yiu Matthew as an independent non-executive Director	36,615,245 (100%)	0 (0%)
4.	To authorize the Board to fix the remuneration of Directors	36,615,245 (100%)	0 (0%)
5.	To re-appoint BDO Limited as the Company’s independent auditors and authorise the Board to fix their remuneration	36,615,245 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast)	
		For	Against
6.	To grant a general unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of shares of the Company in issue as at the date of this resolution	36,615,245 (100%)	0 (0%)
7.	To grant a general unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate number of shares of the Company in issue as at the date of this resolution	36,615,245 (100%)	0 (0%)
8.	Conditional on the passing of resolutions number 6 and 7 above, to extend the general mandate granted by resolution number 6 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution number 7	36,615,245 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As at the date of the AGM:

- (a) The total number of issued Shares and entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 55,750,000 Shares.
- (b) There were no Shares which entitled the Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.
- (c) None of the Shareholders had stated their intention in the Circular to vote against, or to abstain from voting on, any of the Resolutions at the AGM.
- (d) None of the Shareholders was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the AGM.

The executive Directors Mr. WONG Arnold Chi Chiu, Mr. PONG Kin Yee, and Mr. LI Kai Leung and independent non-executive Directors Dr. CHAN Kin Keung Eugene, Mr. NG Chun Fai Frank and Mr. YUE Man Yiu Matthew attended the AGM either in person or by way of electronic means.

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

Hong Kong, 21 June 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 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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