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## **Classified Group (Holdings) Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8232)**

### **RETIREMENT OF EXECUTIVE DIRECTOR AND RESIGNATION OF CHIEF OPERATING OFFICER**

The board of directors (the “**Board**”) of Classified Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. VASTINE Mael Henri Francis (“**Mr. Vastine**”) decided not to stand for re-election as an executive director of the Company when he is due to retire by rotation at the annual general meeting of the Company to be held on 17 June 2022 (the “**2022 AGM**”) and to retire as an executive director of the Company in order to pursue his other personal interests. Mr. Vastine has tendered his resignation as the chief operating officer of the Group with effect from the conclusion of the 2022 AGM.

Mr. Vastine has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Vastine for his valuable contributions to the Board and the Company during his tenure of office.

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

Hong Kong, 29 April 2022

*As at the date of this announcement, the executive directors of the Company are Mr. WONG Arnold Chi Chiu, 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.*

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