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THAC Group (Holdings) Limited
一木集團(控股)有限公司

(formerly known as Classified Group (Holdings) Limited)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8232)

DELAY IN DESPATCH OF CIRCULAR REGARDING MAJOR TRANSACTIONS IN RELATION TO THE TENANCY AGREEMENTS

Reference is made to the announcements of THAC Group (Holdings) Limited (the "**Company**") dated 20 October 2026 in relation to, among others, the major transactions in relation to the tenancy agreements (the "**Announcements**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As set out in the Announcements, a circular (the "**Circular**") containing, among others, further information of the tenancy agreements and the transactions contemplated thereunder, will be despatched to the Shareholders on or before 10 November 2026.

As additional time is required for the Company to finalise certain information to be contained in the Circular, the despatch date of the Circular is expected to be delayed to a date falling on or before 1 December 2026.

For and on behalf of the Board
THAC Group (Holdings) Limited
KWOK Chun Kwan
Chairman and Executive Director

Hong Kong, 10 November 2026

As at the date of this announcement, the executive directors of the Company are Mr. KWOK Chun Kwan, Mr. CHAN Benson and Ms. HO Helen Kayee and the independent non-executive directors of the Company are Mr. WONG Ho Shing Samson, Ms. CHAN Sheung Yu Iris and Ms. LAU Kelly.

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.