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祈福生活服務
CLIFFORD MODERN LIVING

CLIFFORD MODERN LIVING HOLDINGS LIMITED

祈福生活服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3686)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board announces that:

- (1) with effect from 20 December 2019, Mr. YU Ding Him Anthony will cease to be the Chief Financial Officer, Company Secretary and Authorised Representatives of the Company; and
- (2) with effect from 20 December 2019, Mr. LAU Chun Pong will be appointed as the Chief Financial Officer, Company Secretary and Authorised Representatives of the Company.

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Clifford Modern Living Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, due to pursuit of other personal career development, Mr. YU Ding Him Anthony (“**Mr. Yu**”) has tendered his resignation as the chief financial officer (“**Chief Financial Officer**”), company secretary (“**Company Secretary**”) and the authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Stock Exchange**”) of Hong Kong Limited (the “**Listing Rules**”) and the authorised representative for accepting service of process or notice in Hong Kong under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (collectively the “**Authorised Representatives**”) of the Company with effect from 20 December 2019.

Mr. Yu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Meanwhile, the Board is also pleased to announce that Mr. LAU Chun Pong (“**Mr. Lau**”) is appointed as the Chief Financial Officer, Company Secretary and the Authorised Representatives of the Company with effect from 20 December 2019. Mr. Lau meets the qualification requirements for company secretary under Rules 3.28 and 8.17 of the Listing Rules.

The biographical details of Mr. Lau are set out below:

Mr. Lau, aged 46, graduated from the University of California, Los Angeles with a Bachelor of Arts degree in Business Economics in September 1997. He has been a member of the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants since 2002. He has over 20 years’ working experience in the accounting and auditing field.

Mr. Lau was (i) the qualified accountant and company secretary of Shenzhen Mingwah Aohan High Technology Corporation Limited (深圳市明華澳漢科技股份有限公司) (listed on the GEM of the Stock Exchange with stock code: 8301) from April 2005 to May 2006; (ii) the financial controller and company secretary of We Solutions Limited (former names: Ming Fung Jewellery Group Limited and O Luxe Holdings Limited) (listed on the Main Board of the Stock Exchange with stock code: 860) from June 2008 and November 2008 respectively to November 2017; and (iii) the group financial controller and company secretary of AV Promotions Holdings Limited (listed on the GEM of the Stock Exchange with stock code: 8419) from June 2018 to June 2019.

Mr. Lau is currently the company secretary of Grand T G Gold Holdings Ltd (大唐鎊金控股有限公司) (listed on the GEM of the Stock Exchange with stock code: 8299); the independent non-executive director of China Longevity Group Company Limited (中國龍天集團有限公司) (listed on the Main Board of the Stock Exchange with stock code: 1863), and China CBM Group Company Limited (中國煤層氣集團有限公司) (listed on the GEM of the Stock Exchange with stock code: 8270).

The Board would like to express its gratitude to Mr. Yu for his contribution to the Company during his term of office and would also like to welcome Mr. Lau to join the Company.

By Order of the Board
Clifford Modern Living Holdings Limited
MAN Lai Hung
Chairman and Chief Executive Officer

Hong Kong, 18 December 2019

As at the date of this announcement, the board of directors of the Company comprises Ms. MAN Lai Hung, Ms. LIANG Yuhua and Ms. HO Suk Mee as executive Directors; Mr. LIU Xing as non-executive Director; and Ms. LAW Elizabeth, Mr. HO Cham and Mr. MAK Ping Leung (alias Mr. MAK Wah Cheung) as independent non-executive Directors.