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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

This announcement is made by Clifford Modern Living Holdings Limited (the “**Company**”) pursuant to Rule 14A.47 of the Listing Rules.

Reference is made to (i) the announcement of the Company dated 29 October 2021 (the “**Announcement**”) in relation to, among other things, the 2021 MTA No.1 and the 2021 MCSAs and the respective proposed annual caps thereof and (ii) the announcement of the Company dated 19 November 2021 (the “**Delay Announcement**”) in relation to the delay in despatch of circular. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Delay Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the 2021 MTA No.1 and the 2021 MCSAs and the transactions contemplated thereunder (including the respective annual caps thereof); (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the 2021 MTA No.1 and the 2021 MCSAs and the transactions contemplated thereunder (including the respective annual caps thereof); (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the same matters; (iv) a notice of the EGM; and (v) such other information as required under the Listing Rules was expected to be despatched to the Shareholders on or before 3 December 2021.

As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 10 December 2021.

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

Hong Kong, 3 December 2021

As at the date of this announcement, the board of directors of the Company comprises Ms. MAN Lai Hung, Ms. HO Suk Mee and Mr. LIU Xing as executive Directors; Ms. LIANG Yuhua 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.