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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)

### DATE OF BOARD MEETING AND PROPOSED DECLARATION OF SPECIAL DIVIDEND

The board (the “**Board**”) of directors (the “**Director(s)**”) of Clifford Modern Living Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 (the “**Board Meeting**”) for the purpose of, among others, considering the declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) whose names appear on the register of members of the Company on the relevant record date.

For the avoidance of doubt, the proposed Special Dividend is a separate and distinct matter from the recommendation of a final dividend to be considered at a meeting of the Board to be held on Wednesday, 27 March 2024.

Subject to the approval at the Board Meeting, the Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend (if any).

**As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 18 March 2024

*As at the date of this announcement, the Board 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.*