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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Clifford Modern Living Holdings Limited are set out below:

Executive Directors
Ms. MAN Lai Hung *(Chairman and Chief Executive Officer)*
Ms. HO Suk Mee
Mr. LAU Chun Pong *(Chief Financial Officer)*

Non-executive Director
Mr. LIU Xing

Independent Non-executive Directors
Ms. LAW Elizabeth
Mr. HO Cham
Mr. MAK Ping Leung (alias Mr. MAK Wah Cheung)

The Board has established four committees, and the Directors are serving on the respective committees as below:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Ms. MAN Lai Hung	/	M	C	C
Ms. LAW Elizabeth	C	M	M	M
Mr. HO Cham	M	/	M	/
Mr. MAK Ping Leung (alias Mr. MAK Wah Cheung)	M	C	/	M
Ms. HO Suk Mee	/	/	/	M

Notes:
C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 1 November 2025