Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 AND GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

References are made to (i) the announcements of Clifford Modern Living Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 26 January 2026, 27 January 2026 and 30 January 2026 (collectively, the "**Unallocated Gold Investments Announcements**") in relation to the purchase of a total of 2,730 ounces of unallocated gold bullion by the Group (the "**Unallocated Gold Investments**"); (ii) the Company's announcements dated 11 February 2026 and 23 March 2026 (the "**Silver Investments Announcements**") in relation to the purchase of approximately 230,300 ounces of allocated silver bullion by the Group (the "**Silver Investments**"); (iii) the Company's announcements dated 23 February 2026, 6 March 2026 and 20 March 2026 (the "**Allocated Gold Investments Announcements**") in relation to the purchase of approximately 1,600 ounces of allocated gold bullion by the Group (the "**Allocated Gold Investments**"); and (iv) the Company's announcement dated 9 March 2026 (the "**Delay Announcement**") in relation to the delay in despatch of the circular (the "**Circular**") regarding the Unallocated Gold Investments, the Silver Investments and the Allocated Gold Investments. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Unallocated Gold Investments Announcements, the Silver Investments Announcements and the Allocated Gold Investments Announcements.

As disclosed in the Silver Investments Announcements and the Allocated Gold Investments Announcements, the Company has, pursuant to Rule 14.44 of the Listing Rules, obtained written Shareholders' approval for the Unallocated Gold Investments, the Silver Investments and the Allocated Gold Investments (being aggregated as if they were one transaction), and the transactions contemplated thereunder from its controlling Shareholders, namely, Ms. MAN Lai Hung (an executive Director and the chairman of the Board) and Elland Holdings Limited (which is wholly owned by Ms. MAN Lai Hung), who hold approximately 72.89% of the issued share capital of the Company in aggregate. The written Shareholders' approval was accepted in lieu of holding a general meeting.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch the Circular containing, among other things, further details on the Unallocated Gold Investments, the Silver Investments and the Allocated Gold Investments, and other information as required under the Listing Rules within 15 business days after the publication of the Silver Investment Announcement (i.e. on or before 9 March 2026).

As disclosed in the Delay Announcement, the Company had applied for, and the Stock Exchange granted, a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules and that the Circular was expected to be despatched to the Shareholders on or before 27 March 2026.

As additional time is required for the Company to prepare and finalise (i) certain information for inclusion in the Circular, including but not limited to the statement of indebtedness; and (ii) additional information in relation to further investments (i.e. the Third Allocated Gold Investment and the Second Silver Investment) made by the Group subsequent to the grant of such waiver, the Company has applied to the Stock Exchange for a further waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules (the "**Waiver**") to extend the latest time for the despatch of the Circular by the Company to the Shareholders to a date falling on or before 24 April 2026.

On 27 March 2026, the Stock Exchange granted the Waiver to the Company on the basis that the Company would despatch the Circular to the Shareholders on or before 24 April 2026. Shareholders and potential investors should note that the Waiver granted is subject to change or withdrawal by the Stock Exchange if the Company's situation changes.

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

Hong Kong, 27 March 2026

As at the date of this announcement, the Board comprises Ms. MAN Lai Hung, Ms. HO Suk Mee and Mr. LAU Chun Pong 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.