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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 BOOK CLOSURE DATES AND RECORD DATE FOR FINAL DIVIDEND DISTRIBUTION

Reference is made to the announcement of Clifford Modern Living Holdings Limited (the "**Company**") dated 27 March 2026 (the "**Announcement**"), relating to, among others, the book closure dates and the record date for determining the identity of the Shareholders who qualify for the proposed 2025 Final Dividend. Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The book closure dates of the register of members of the Company will be closed from Friday, 3 July 2026 to Monday, 6 July 2026, both dates inclusive. Accordingly, the record date for determining the entitlement to the 2025 Final Dividend is changed to Monday, 6 July 2026.

In order to qualify for the proposed 2025 Final Dividend, unregistered holder of Shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Hong Kong Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Thursday, 2 July 2026.

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

Hong Kong, 30 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.