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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026 AND PAYMENT OF FINAL DIVIDEND

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Clifford Modern Living Holdings Limited (the “Company”) held on Friday, 26 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “Director(s)”) and independent auditor for the year ended 31 December 2025.	753,850,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK9.50 cents per ordinary share of the Company for the year ended 31 December 2025.	753,850,000 (100.00%)	0 (0.00%)
3.	To re-elect Ms. HO Suk Mee as an executive Director.	753,850,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-elect Mr. LAU Chun Pong as an executive Director.	753,850,000 (100.00%)	0 (0.00%)
5.	To re-elect Mr. LIU Xing as a non-executive Director.	753,850,000 (100.00%)	0 (0.00%)
6.	To re-elect Ms. LAW Elizabeth (who has served for more than nine years) as an independent non-executive Director.	752,100,000 (99.77%)	1,750,000 (0.23%)
7.	To re-elect Mr. MAK Ping Leung (who has served for more than nine years) as an independent non-executive Director.	753,850,000 (100.00%)	0 (0.00%)
8.	To authorise the board of Directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	753,850,000 (100.00%)	0 (0.00%)
9.	To re-appoint Moore CPA Limited as the independent auditor and to authorise the Board to fix their remuneration.	753,850,000 (100.00%)	0 (0.00%)
10.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	753,850,000 (100.00%)	0 (0.00%)
11.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company and/or to sell or transfer treasury shares (if any) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	752,100,000 (99.77%)	1,750,000 (0.23%)
12.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company and/or to sell or transfer treasury shares (if any) by the aggregate number of the shares repurchased by the Company.	752,100,000 (99.77%)	1,750,000 (0.23%)

Notes:

1. As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 12, such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 1,015,750,000 ordinary shares, which were the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the AGM Date, there were no (a) treasury shares held by the Company (including any treasury shares held or deposited with CCASS) and as such no voting rights of treasury shares were exercised at the AGM; and (b) repurchased shares which are pending cancellation and should therefore be excluded from the total number of issued shares entitling the independent shareholders of the Company to attend and vote on the proposed resolutions at the AGM.

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders have stated their intention in the Company’s circular dated 28 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.

All Directors attended the AGM.

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

Hong Kong, 26 June 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.