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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that:

- (1) Mr. HO Cham has resigned as an independent non-executive Director and ceased to be a member of each of the Audit Committee and Nomination Committee with effect from 30 September 2026; and
- (2) Mr. SUN Wei Yung Kevin will be appointed as an independent non-executive Director and a member of each of the Audit Committee and Nomination Committee with effect from 1 October 2026.

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Clifford Modern Living Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes in the composition of the Board and the Board committees.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE AND NOMINATION COMMITTEE

Mr. HO Cham (“**Mr. Ho**”) has resigned as an independent non-executive Director and ceased to be a member of each of the audit committee of the Board (the “**Audit Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”) with effect from 30 September 2026, to devote more time to his personal commitments.

Mr. Ho has confirmed that he has no disagreement with the Board, and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its gratitude to Mr. Ho for his contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE AND NOMINATION COMMITTEE

The Board is pleased to announce that Mr. SUN Wei Yung Kevin (“**Mr. Sun**”) will be appointed as an independent non-executive Director and a member of each of the Audit Committee and Nomination Committee with effect from 1 October 2026. Pursuant to the articles of association (the “**Articles of Association**”) of the Company, Mr. Sun will hold office as an independent non-executive Director until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election.

The biographical details of Mr. Sun are set out below:

Mr. Sun, aged 54, a great-great-grandnephew of Dr. Sun Yat-sen, is a member of the fifth generation of Dr. Sun Yat-sen's family. Mr. Sun received his Bachelor of Science degree from Cornell University School of Hotel Administration in 1994 and has over 30 years of experience in the tourism and hospitality industry. From 1999 to 2008, Mr. Sun served as assistant vice president of customer service, director of project development and vice president of consulting services in the business units of Associated International Hotels Limited (凱聯國際酒店有限公司) (stock code: 0105), CK Asset Holdings Limited (長江實業集團有限公司) (stock code: 1113) and The Wharf (Holdings) Limited (九龍倉集團有限公司) (stock code: 0004), which are companies listed on the Main Board of the Stock Exchange. Mr. Sun founded and established Prolink Hotel Development Limited and Prolink Development Company Limited in 2009 and 2021 respectively, which are principally engaged in the preliminary planning of tourism and hotel-related projects, asset management, financial analysis, research and advisory services. Mr. Sun has been appointed as an independent non-executive director of (i) SY Holdings Group Limited (盛業控股集團有限公司) (a company whose shares are listed on the Main Board of the Stock Exchange, stock code: 6069) since 15 October 2024; and (ii) Skyworth Group Limited (創維集團有限公司) (a company whose shares are listed on the Main Board of the Stock Exchange, stock code: 0751) since 28 September 2025.

Mr. Sun has been active in rendering public and community services over the years. Currently, Mr. Sun is serving as the Hong Kong Deputy to the 14th National People's Congress of the People's Republic of China, the executive vice-president of Hong Kong Association for Promotion of Peaceful Reunification of China Limited, the director of China Overseas Friendship Association, the vice president of Hong Kong China Friendship Association, the council member of China Soong Ching Ling Foundation, the vice-president of Hong Kong Rosamond Foundation Company Limited, the honorary president of Federation of Hong Kong Zhong Shan Community Organisations Limited and the honorary president of Hong Kong Ningxia Federation of Association.

Mr. Sun has entered into a letter of appointment as an independent non-executive Director and a member of each of the Audit Committee and Nomination Committee with the Company for a term of three years commencing from 1 October 2026, which is determinable by either party by giving not less than three months' prior written notice, and he is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the provisions of the Articles of Association.

Pursuant to the letter of appointment, Mr. Sun is entitled to a director's fee of HK\$216,000 per annum. The emoluments of Mr. Sun are determined by the Board with the recommendation of the remuneration committee of the Board by reference to his experience and qualification, his duties and responsibilities in the Group, the remuneration standard in the industry and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Sun (i) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); (iii) has not held any other directorships in public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, or other major appointments and professional qualifications; and (iv) does not hold any other positions in the Group.

Mr. Sun has confirmed (i) his independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, there are no other matters that need to be brought to the attention of the Shareholders regarding the appointment of Mr. Sun and there is no other information relating to Mr. Sun that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Sun for joining the Board.

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

Hong Kong, 30 September 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 and Mr. MAK Ping Leung (alias Mr. MAK Wah Cheung) as independent non-executive Directors.