



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. SUN Wei Yung Kevin

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:

Director	Board Committee				Environmental, Social and Governance Committee
	Audit Committee	Remuneration Committee	Nomination Committee		
Ms. MAN Lai Hung	/	M	C		C
Ms. LAW Elizabeth	C	M	M		M
Mr. SUN Wei Yung Kevin	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 October 2026