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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

This announcement is made by Clifford Modern Living Holdings Limited (the “**Company**”) pursuant to Rule 14A.47 of the Listing Rules.

Reference is made to (i) the announcement of the Company dated 18 October 2018 (the “**Announcement**”) in relation to the 2018 Supplemental Master Tenancy Agreement and the 2018 Master Composite Services Agreement and the respective proposed annual caps thereof, and (ii) the announcement of the Company dated 30 November 2018 in relation to the delay in despatch of circular (the “**Delay Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Delay Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the 2018 Supplemental Master Tenancy Agreement and the 2018 Master Composite Services Agreement and the transactions contemplated thereunder (including the respective proposed annual caps thereof); (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the 2018 Supplemental Master Tenancy Agreement, the 2018 Master Composite Services Agreement and the transactions contemplated thereunder (including the respective proposed annual caps thereof); (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the same matter; (iv) a notice of the EGM; and (v) other information as required under the Listing Rules was expected to be despatched to the Shareholders on or before 31 December 2018.

As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be further postponed to a date falling on or before 31 January 2019.

By order of the Board
Clifford Modern Living Holdings Limited
LIANG Yuhua
Executive Director

Hong Kong, 27 December 2018

As at the date of this announcement, the board of directors of the Company comprises Ms. MAN Lai Hung, Ms. LIANG Yuhua and Ms. HO Suk Mee 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.