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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 EXTRAORDINARY GENERAL MEETING HELD ON 28 JANUARY 2019

The Proposed Resolutions as set out in the EGM Notice were passed by the Independent Shareholders and the Shareholders (as the case may be) by way of poll at the EGM held on 28 January 2019.

Reference is made to the circular (“**Circular**”) and the notice (“**EGM Notice**”) convening the extraordinary general meeting (“**EGM**”) of Clifford Modern Living Holdings Limited (“**Company**”), both dated 11 January 2019, in relation to the 2018 Supplemental Master Tenancy Agreement, the 2018 Master Composite Services Agreement and the transactions contemplated thereunder (including the respective proposed annual caps thereof), and the re-election of the retiring Director.

Capitalised terms used herein shall, unless the context requires otherwise, have the same respective meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed ordinary resolutions (“**Proposed Resolutions**”) as set out in the EGM Notice were passed by the Independent Shareholders and the Shareholders (as the case may be) by way of poll at the EGM held on 28 January 2019 (“**EGM Date**”).

As at the EGM Date, 1,015,200,000 Shares were in issue. As mentioned in the Circular, Ms. Wendy Man and her associates were required to abstain from voting at the EGM in respect of resolutions no. 1 and no. 2 of the Proposed Resolutions. Elland Holdings Limited (an investment vehicle solely owned by Ms. Wendy Man) and Ms. Wendy Man together held 740,840,000 Shares, representing about 72.97% of the entire issued share capital of the

Company. Save for Ms. Wendy Man and her associates, no other Shareholders were required to abstain from voting in respect of either or both of the resolutions no. 1 and no. 2 at the EGM. Accordingly, as at the EGM Date, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions no.1 and no. 2 is 274,360,000.

The resolution no. 3 set out in the EGM Notice was required to be voted by all Shareholders by way of poll. None of the Shareholders was required to abstain from voting on the resolution no. 3 proposed at the EGM according to the Listing Rules. Accordingly, a total of 1,015,200,000 Shares were held by the Shareholders who were entitled to attend and vote for or against the resolution no. 3 at the EGM.

There were no Shareholders who were entitled to attend and vote only against the Proposed Resolutions at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Proposed Resolutions considered at the EGM are set out below:

Ordinary Resolutions (Note 1)		Number of votes (approximate %) (Note 2)	
		For	Against
1.	To approve, ratify and confirm the 2018 Supplemental Master Tenancy Agreement and the transactions contemplated thereunder and the proposed annual caps for each of the years ending 31 December 2019, 31 December 2020 and 31 December 2021 relating thereto and associated matters.	125,309,410 (100%)	0 (0%)
2.	To approve, ratify and confirm the 2018 Master Composite Services Agreement and the transactions contemplated thereunder and the proposed annual caps for each of the years ending 31 December 2019, 31 December 2020 and 31 December 2021 relating thereto be and associated matters.	125,309,410 (100%)	0 (0%)
3.	To approve the re-election of Ms. HO Suk Mee as an executive director and to authorise the board of directors of the Company to fix her remuneration.	866,149,410 (100%)	0 (0%)

Notes:

1. The full text of the each of the above Proposed Resolutions is set out in the EGM Notice.
2. The number of votes and the related percentage of votes cast as shown in the table above are based on the total number of issued Shares held by the Independent Shareholders and the Shareholders (as the case may be) who exercised their voting rights at the EGM in person or by proxy or corporate representative.

As all of the votes were cast in favour of all of the Proposed Resolutions, all of the Proposed Resolutions were unanimously passed as ordinary resolutions of the Company.

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

Hong Kong, 28 January 2019

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