



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*)

Mr. SUN Derek Wai Kong (*Chief Executive Officer*)

Mr. LEONG Chew Kuan (*Chief Financial Officer*)

Ms. LIANG Yuhua (*Chief Operating Officer*)

Non-executive Director

Mr. LIU Xing

Independent Non-executive Directors

Ms. LAW Elizabeth

Mr. HO Cham

Mr. MAK Ping Leung (alias Mr. MAK Wah Cheung)

The Board has established three committees, and the Directors are serving on the respective committees as below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. MAN Lai Hung	/	M	C
Mr. LIU Xing	M	/	/
Ms. LAW Elizabeth	C	M	M
Mr. HO Cham	M	/	M
Mr. MAK Ping Leung (alias Mr. MAK Wah Cheung)	M	C	/

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 7 November 2016