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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Clifford Modern Living Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 23 March 2018 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 for publication and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Clifford Modern Living Holdings Limited
MAN Lai Hung
Chairman

Hong Kong, 13 March 2018

As at the date of this announcement, the board of directors of the Company comprises Ms. MAN Lai Hung, Mr. SUN Derek Wei Kong, Mr. LEONG Chew Kuan 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.