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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 August 2019 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 for publication and the recommendation of an interim 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 August 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.*