

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020 AND PAYMENT OF FINAL DIVIDEND AND CHANGE OF AUDITOR

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Clifford Modern Living Holdings Limited (the “Company”) held on Friday, 26 June 2020, all the proposed resolutions as set out in the notice of the AGM dated 27 May 2020 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended 31 December 2019.	790,970,327 (100%)	0 (0%)
2.	To declare a final dividend of HK2.50 cents per ordinary share for the year ended 31 December 2019.	790,970,327 (100%)	0 (0%)
3.	To re-elect Ms. MAN Lai Hung as an executive director of the Company.	790,970,327 (100%)	0 (0%)
4.	To re-elect Ms. LIANG Yuhua as an executive director of the Company.	790,970,327 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To re-elect Mr. LIU Xing as a non-executive director of the Company.	790,970,327 (100%)	0 (0%)
6.	To authorize the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company.	790,970,327 (100%)	0 (0%)
7.	To appoint Moore Stephens CPA Limited as independent auditor of the Company and to authorize the Board to fix their remuneration.	790,970,327 (100%)	0 (0%)
8.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.*	790,970,327 (100%)	0 (0%)
9.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.*	789,170,327 (99.77%)	1,800,000 (0.23%)
10.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.*	789,170,327 (99.77%)	1,800,000 (0.23%)

* *The full text of the resolutions is set out in the AGM notice.*

Notes: As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 1,015,200,000 ordinary shares, which were the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders have stated their intention in the Company’s circular dated 27 May 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.

CHANGE OF AUDITOR

As a result of the passing of Resolution No. 7 at the AGM, Moore Stephens CPA Limited was appointed as independent auditor of the Company, taking effect upon the retirement of PricewaterhouseCoopers at the conclusion of the AGM.

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

Hong Kong, 26 June 2020

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.