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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)

DELAY IN DESPATCH OF CIRCULAR

This announcement is made by Clifford Modern Living Holdings Limited (the “**Company**”) pursuant to Rule 14A.47 of the Listing Rules.

Reference is made to the announcement of the Company dated 28 April 2017 (the “**Announcement**”) in relation to the respective supplemental agreements to the Master Tenancy Agreement and the Master Composite Services Agreement and revision of annual caps. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the Supplemental Master Agreements and the transactions contemplated thereunder (including the respective Revised Annual Caps); (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the Supplemental Master Agreements and the transactions contemplated thereunder (including the respective Revised Annual Caps); (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the same matter; and (iv) a notice of the EGM should be despatched to the Shareholders on or before 31 May 2017.

As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 15 June 2017.

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

Hong Kong, 31 May 2017

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 as independent non-executive Directors.