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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 JUNE 2017

The Proposed Resolutions as set out in the EGM Notice were passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular (“**Circular**”) and the notice (“**EGM Notice**”) convening the extraordinary general meeting (“**EGM**”) of Clifford Modern Living Holdings Limited (“**Company**”) both dated 7 June 2017 in relation to the Supplemental Master Agreements and the transactions contemplated thereunder (including the respective Revised Annual Caps).

Unless defined otherwise, capitalised terms used herein shall have the same respective meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolutions regarding the Supplemental Master Agreements and the transactions contemplated thereunder (including the respective Revised Annual Caps) (“**Proposed Resolutions**”) as set out in the EGM Notice were passed by the Independent Shareholders by way of poll at the EGM held on 23 June 2017.

As at the date of the EGM, the total number of 1,001,500,000 Shares were in issue and Ms. Wendy Man, through her wholly-owned company (namely, Elland Holdings Limited) held 750,000,000 Shares, representing 74.89% of the entire issued share capital of the Company. As disclosed in the Circular, save for Ms. Wendy Man and her associates who would abstain from voting in respect of the Proposed Resolutions at the EGM, no Shareholders were required to abstain from voting in respect of the Proposed Resolutions proposed at the EGM. There were no Shareholders who were entitled to attend and vote only against the Resolution at the EGM. None of the Shareholders was entitled to attend and abstain from voting in favour

of the Proposed Resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. As a result, the total number of Shares entitling the holders to attend and vote on the Proposed Resolutions at the EGM was 251,500,000 Shares, representing approximately 25.1% of the entire issued share capital of the Company as at the date of the EGM. None of the Shareholders has stated their intention in the Circular to vote against the Proposed Resolutions or to abstain from voting at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the EGM. The poll results in respect of the Proposed Resolutions at the EGM are set out below:

Ordinary Resolutions	Number of Votes (%) (Note)	
	For	Against
To approve the Supplemental Master Tenancy Agreement and the transactions contemplated under the Supplemental Master Tenancy Agreement and the proposed revised annual caps for each of the years ending 31 December 2017 and 31 December 2018 relating thereto and associated matters [△] .	56,250,000 (100%)	0 (0%)
To approve the Supplemental Master Composite Services Agreement and the transactions contemplated under the Supplemental Master Composite Services Agreement and the proposed revised annual caps for each of the years ending 31 December 2017 and 31 December 2018 relating thereto and associated matters [△] .	56,250,000 (100%)	0 (0%)

[△] The full text of the Proposed Resolutions was set out in the EGM Notice.

Note: The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Independent Shareholders who voted at the EGM in person or by proxy or corporate representative.

As all of the votes were cast in favour of all of the Proposed Resolutions, all of the Proposed Resolutions were unanimously passed as ordinary resolutions of the Company.

On behalf of the Board
Clifford Modern Living Holdings Limited
MAN Lai Hung
Chairman

Hong Kong, 23 June 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.