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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Clifford Modern Living Holdings Limited (the “**Company**”) dated 23 March 2018 in relation to the annual results of the Company for the year ended 31 December 2017 (the “**2017 Results Announcement**”). Capitalized terms used in this announcement shall, unless the context requires otherwise, have the same meanings as those defined in the 2017 Results Announcement.

In respect of the amount of dividend recommended by the Board as stated on page 41 of the 2017 Results Announcement, the Board would like to clarify that other than the special dividend of HK1.30 cents per ordinary share in respect of the year ended 31 December 2017, the Board has resolved not to recommend the payment of a final dividend for the year ended 31 December 2017.

Save as disclosed above, all the other information in the 2017 Results Announcement shall remain unchanged.

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

Hong Kong, 26 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.