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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 Tuesday, 21 August 2018 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 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, 8 August 2018

*As at the date of this announcement, the board of directors of the Company comprises Mr. SUN Derek Wei Kong, Mr. LEONG Chew Kuan and Ms. LIANG Yuhua as executive directors; Ms. MAN Lai Hung and Mr. LIU Xing as non-executive directors; and Ms. LAW Elizabeth, Mr. HO Cham and Mr. MAK Ping Leung (alias Mr. MAK Wah Cheung) as independent non-executive directors.*