



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)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Clifford Modern Living Holdings Limited are set out below:

##### Executive Directors

Ms. MAN Lai Hung (*Chairman and Chief Executive Officer*)

Ms. HO Suk Mee

Ms. LIANG Yuhua (*Chief Operating Officer*)

##### Non-executive Director

Mr. LIU Xing

##### Independent Non-executive Directors

Ms. LAW Elizabeth

Mr. HO Cham

Mr. MAK Ping Leung (alias Mr. MAK Wah Cheung)

The Board has established three committees, and the Directors are serving on the respective committees as below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. MAN Lai Hung		/	M	C
Mr. LIU Xing		M	/	/
Ms. LAW Elizabeth		C	M	M
Mr. HO Cham		M	/	M
Mr. MAK Ping Leung (alias Mr. MAK Wah Cheung)		M	C	/

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 3 December 2018