

Disclaimer

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Cash Dividend Announcement for Equity Issuer

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|---|---|
| Issuer name | Clifford Modern Living Holdings Limited |
| Stock code | 03686 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Special Dividend |
| Announcement date | 25 February 2025 |
| Status | New announcement |

Information relating to the dividend

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|--|---------------------|
| Dividend type | Other |
| | Special |
| Dividend nature | Special |
| For the financial year end | Not applicable |
| Reporting period end for the dividend declared | Not applicable |
| Dividend declared | HKD 0.112 per share |
| Date of shareholders' approval | Not applicable |

Information relating to Hong Kong share register

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|---|-------------------------------------|
| Default currency and amount in which the dividend will be paid | HKD 0.112 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 13 March 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 14 March 2025 16:30 |
| Book close period | From 17 March 2025 to 18 March 2025 |
| Record date | 18 March 2025 |
| Payment date | 31 March 2025 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F, Far East Finance Centre |
| | 16 Harcourt Road |
| | Hong Kong |

Information relating to withholding tax

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| Details of withholding tax applied to the dividend declared | Not applicable |
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| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the Board of the Company comprises Ms. MAN Lai Hung, Ms. HO Suk Mee and Mr. LIU Xing as executive Directors; Ms. LIANG Yuhua 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. | |