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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)

CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors (the “Directors”) of Clifford Modern Living Holdings Limited (the “Company”) hereby announces that due to work reallocation, Mr. LEONG Chew Kuan (“Mr. Leong”), an executive Director of the Company, has ceased to act as an authorised representative (the “LR Authorised Representative”) of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and an authorised representative (the “Process Agent”) of the Company for purpose of Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) with effect from 28 April 2017. Mr. Leong will remain in his office of an executive Director. Mr. Leong has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation from the said offices of LR Authorised Representative and Process Agent, that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company. Mr. SUN Derek Wei Kong, an executive Director of the Company, has been appointed as the LR Authorised Representative and the Process Agent of the Company with effect from 28 April 2017.

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

Hong Kong, 28 April 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.