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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2018**

#### **VOTING RESULTS OF THE ANNUAL GENERAL MEETING**

At the annual general meeting (the “AGM”) of Clifford Modern Living Holdings Limited (the “Company”) held on Friday, 22 June 2018, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2018 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and independent auditors for the year ended 31 December 2017.	784,190,239 (100%)	0 (0%)
2.	To declare a special dividend of HK1.30 cents per ordinary share out of the share premium account of the Company for the year ended 31 December 2017.	784,190,239 (100%)	0 (0%)
3.	To re-elect Ms. MAN Lai Hung as a non-executive director.	784,190,239 (100%)	0 (0%)
4.	To re-elect Mr. SUN Derek Wei Kong as an executive director.	784,190,239 (100%)	0 (0%)
5.	To re-elect Mr. LEONG Chew Kuan as an executive director.	784,190,239 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To authorize the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the directors of the Company.	784,190,239 (100%)	0 (0%)
7.	To re-appoint PricewaterhouseCoopers as independent auditors and to authorize the Board to fix their remuneration.	784,190,239 (100%)	0 (0%)
8.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.*	784,190,239 (100%)	0 (0%)
9.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.*	784,190,239 (100%)	0 (0%)
10.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.*	784,190,239 (100%)	0 (0%)

\* The full text of the resolutions is set out in the AGM notice.

As all of the votes were cast in favour of each of the resolutions numbered 1 to 10, all resolutions were unanimously passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 1,003,700,000 ordinary shares, which were the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders have stated their intention in the Company’s circular dated 27 April 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 22 June 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.*