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Cash Dividend with Currency Option Announcement for Equity Issuer	
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	28 March 2024
Status	New announcement
Information relating to the dividend	
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 0.332 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.332 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.301 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.9074
Partial election of currency option	Yes
Closing date and time for option election	17 May 2024 16:30
Ex-dividend date	15 April 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 April 2024 16:30
Book close period	From 17 April 2024 to 18 April 2024
Record date	18 April 2024
Payment date	31 May 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
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.	