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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 21 JUNE 2024 AND PAYMENT OF FINAL DIVIDEND

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Clifford Modern Living Holdings Limited (the “Company”) held on Friday, 21 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2024 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 of the Company (the “Director(s)”) and independent auditors for the year ended 31 December 2023.	779,120,125 (99.99%)	125 (0.01%)
2.	To declare a final dividend of HK4.30 cents per ordinary share of the Company for the year ended 31 December 2023.	779,120,125 (99.99%)	125 (0.01%)
3.	To re-elect Mr. LIU Xing as an executive Director.	779,120,125 (99.99%)	125 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-elect Ms. LAW Elizabeth as an independent non-executive Director.	779,120,125 (99.99%)	125 (0.01%)
5.	To re-elect Mr. MAK Ping Leung as an independent non-executive Director.	779,120,125 (99.99%)	125 (0.01%)
6.	To authorize the board of Directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	779,120,000 (99.99%)	250 (0.01%)
7.	To re-appoint Moore CPA Limited (formerly known as Moore Stephens CPA Limited) as independent auditors and to authorize the Board to fix their remuneration.	779,120,125 (99.99%)	125 (0.01%)
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. *	779,120,125 (99.99%)	125 (0.01%)
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. *	777,370,125 (99.78%)	1,750,125 (0.22%)
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. *	777,370,000 (99.78%)	1,750,250 (0.22%)

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

Notes:

1. As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 1,015,750,000 ordinary shares, which were the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.

As at the date of the AGM, there were no (a) treasury shares held by the Company (including any treasury shares held or deposited with CCASS) and as such no voting rights of treasury shares have been exercised at the AGM; and (b) repurchased shares which are pending cancellation and should therefore be excluded from the total number of issued shares entitled to attend and vote on all 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 30 April 2024 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.

All Directors attended the AGM.

By Order of the Board
Clifford Modern Living Holdings Limited
MAN Lai Hung
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 21 June 2024

As at the date of this announcement, the Board 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.