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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)

DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the announcement of Clifford Modern Living Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) dated 9 January 2026 (the “Jan 9 Announcement”) in relation to the Group’s disposal of a total of 400,000 ounces of unallocated silver bullion on 9 January 2026 (the “Jan 9 Disposal”); and (ii) the announcements of the Company dated 12 January 2026 (the “Jan 12 Announcement”) and 14 January 2026 (the “Jan 14 Announcement”, together with the Jan 9 Announcement and Jan 12 Announcement, collectively “January 2026 Announcements”) in relation to the Group’s disposal of an additional of 280,000 ounces of unallocated silver bullion on 14 January 2026 (the “Jan 14 Disposal”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the January 2026 Announcements.

As disclosed in the January 2026 Announcements, the Company has, pursuant to Rule 14.44 of the Listing Rules, obtained written Shareholders’ approval for the Jan 9 Disposal, the Jan 14 Disposal and the transactions contemplated thereunder from its controlling Shareholders, namely, Ms. MAN Lai Hung (an executive Director and the chairman of the Board) and Elland Holdings Limited (which is wholly owned by Ms. MAN Lai Hung), who hold approximately 72.89% of the issued share capital of the Company in aggregate. The written Shareholders’ approval was accepted in lieu of holding a general meeting.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch the circular (the “Circular”) containing, among other things, further details on both the Jan 9 Disposal and the Jan 14 Disposal and other information as required under the Listing Rules within 15 business days after the first publication of the January 2026 Announcements (i.e. on or before 30 January 2026).

As additional time is required for the Company to (i) prepare and finalise certain information for inclusion in the Circular, including but not limited to the statement of indebtedness; and (ii) prepare the letter regarding sufficiency of working capital of the Group, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules to extend the latest time for the despatch of the Circular by the Company to the Shareholders to a date falling on or before 25 February 2026.

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

Hong Kong, 30 January 2026

As at the date of this announcement, the Board comprises Ms. MAN Lai Hung, Ms. HO Suk Mee and Mr. LAU Chun Pong as executive Directors; Mr. LIU Xing 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.