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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 AND
GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(A) OF THE LISTING RULES**

References are made to (i) the announcements of Clifford Modern Living Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 9 January 2026, 12 January 2026 and 14 January 2026 (collectively “**January 2026 Announcements**”) in relation to the Group’s disposals of a total of 680,000 ounces of unallocated silver bullion on 9 January 2026 and 14 January 2026 (the “**Disposals**”); and (ii) the announcement of the Company dated 30 January 2026 (“**Jan 30 Announcement**”) in relation to the Company’s application 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 (in relation to, among other things, the Disposals) by the Company to the Shareholders to a date falling on or before 25 February 2026. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Jan 30 Announcement.

Against the background and for the reasons stated in the Jan 30 Announcement, i.e. 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 (the “**Waiver**”). Barring unforeseen circumstances, the Company currently expects that the Circular will be despatched to the Shareholders on or before 25 February 2026.

On 2 February 2026, the Stock Exchange granted the Waiver to the Company on the basis that the Company would despatch the Circular to the Shareholders on or before 25 February 2026. Shareholders and potential investors should note that the Waiver granted is subject to change or withdrawal by the Stock Exchange if the Company's situation changes.

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

Hong Kong, 2 February 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.