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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 EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2017

The Proposed Resolutions as set out in the EGM Notice were passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular (“**Circular**”) and the notice (“**EGM Notice**”) convening the extraordinary general meeting (“**EGM**”) of Clifford Modern Living Holdings Limited (“**Company**”), both dated 29 November 2017, in relation to the SP Agreement, the MES Agreement and the respective transactions contemplated thereunder (including the MESA 2018 Annual Cap).

Capitalised terms used herein shall, unless the context requires otherwise, have the same respective meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed ordinary resolutions (“**Proposed Resolutions**”) regarding the SP Agreement, the MES Agreement and the respective transactions contemplated thereunder (including the MESA 2018 Annual Cap) as set out in the EGM Notice were passed by the Independent Shareholders by way of poll at the EGM held on 18 December 2017 (“**EGM Date**”).

As at the EGM Date, 1,001,950,000 Shares were in issue. As mentioned in the Circular, Ms. Wendy Man and her associates were required to abstain from voting at the EGM in respect of all the Proposed Resolutions. Elland Holdings Limited (an investment vehicle solely owned by Ms. Wendy Man) held 750,000,000 Shares, representing about 74.85% of the entire issued share capital of the Company. Save for Ms. Wendy and her associates, no other Shareholders were required to abstain from voting in respect of either or both of the Proposed Resolutions at the EGM. Accordingly, as at the EGM Date, the total number of Shares entitling Independent Shareholders to attend and vote for or against the Proposed Resolutions is 251,950,000.

There were no Shareholders who were entitled to attend and vote only against the Proposed Resolutions at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Proposed Resolutions considered at the EGM are set out below:

Ordinary Resolutions <i>(Note 1)</i>	Number of votes (approximate %) <i>(Note 2)</i>	
	For	Against
1. To approve the SP Agreement and the transactions contemplated thereunder and associated matters.	136,680,737 (100%)	0 (0%)
2. To approve the MES Agreement and the transactions contemplated thereunder and the proposed annual cap for the year ending 31 December 2018 relating thereto and associated matters.	136,680,737 (100%)	0 (0%)

Notes:

1. The full text of each of the above Proposed Resolutions is set out in the EGM Notice.
2. The number of votes and the related percentage of votes cast as shown in the table above are based on the total number of issued Shares held by the Independent Shareholders who exercised their voting rights at the EGM in person or by proxy or corporate representative.

As all of the votes were cast in favour of all of the Proposed Resolutions, all of the Proposed Resolutions were unanimously passed as ordinary resolutions of the Company.

By Order of the Board
Clifford Modern Living Holdings Limited
SUN Derek Wei Kong
Executive Director

Hong Kong, 18 December 2017

As at the date of this announcement, the board of directors of the Company comprises Ms. MAN Lai Hung, Mr. SUN Derek Wei Kong, Mr. LEONG Chew Kuan and Ms. LIANG Yuhua 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.