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)

COMPLETION OF MAJOR TRANSACTION IN RELATION TO FURTHER DISPOSAL OF SILVER BULLION

Reference is made to the Company's announcement (the "**January 12 Announcement**") dated 12 January 2026, in relation to the orders placed by the Group for the disposal of an additional of 280,000 ounces of unallocated silver bullion (the "**Subsequent Disposal**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the January 12 Announcement.

COMPLETION OF MAJOR TRANSACTION

The Board is pleased to announce that, on 14 January 2026, the Subsequent Disposal was completed, and the Group received settlement of the entirety of the sale proceeds of approximately RMB161.7 million.

LISTING RULES IMPLICATIONS

The Company would like to clarify that, considering only the Subsequent Disposal (i.e. without taking into account the Previous Disposal), as more than one of the applicable percentage ratios (as defined under Rule 14.07 of the Listing Rules) in respect of the Subsequent Disposal exceed 5% but are less than 25%, the Subsequent Disposal constitutes a discloseable transaction for the Company on a standalone basis (instead of a major transaction) and is subject to the reporting and announcement requirements, but is exempt from the Shareholders' approval requirement under the Listing Rules.

Save as disclosed above, all information and contents set out in the January 12 Announcement remain unchanged, in particular, (i) the classification of the Previous Disposal and the Subsequent Disposal (after being aggregated as if they were one transaction) as a major transaction for the Company; and (ii) a circular (for information purposes only) containing, among other things, further details on both the Previous Disposal and the Subsequent Disposal and other information as required under the Listing Rules will be despatched to the Shareholders by the Company as stated in the January 12 Announcement.

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

Hong Kong, 14 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.