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Modern Living Investments Holdings Limited

雅居投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8426)

ADOPTION OF COMPANY LOGO

The board (the “**Board**”) of directors (the “**Directors**”) of Modern Living Investments Holdings Limited (the “**Company**”) would like to announce that, with effect from the date of this announcement, the Company has adopted a company logo (the “**Company Logo**”), as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to, annual, interim and quarterly reports, announcements, circulars, press releases, and used in its website. The Board believes that the Company Logo will provide the Company with a more appropriate image and identity which will benefit the Company’s future business development and is in the best interests of the Company and its shareholders as a whole.

The adoption of Company Logo will not affect any of the rights of the existing shareholders of the Company. All the existing share certificates of the Company in issue will continue to be effective as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates as a result of the adoption of the Company Logo. The Company will continue to issue the existing share certificates without the Company Logo which are still in its inventory until all such existing share certificates have been used up, and thereafter share certificates bearing the Company Logo will be issued.

By Order of the Board
Modern Living Investments Holdings Limited
Ho Chu Ming
Chairman and Executive Director

Hong Kong, 14 November 2017

As at the date of this announcement, the Board comprises Mr. Ho Chu Ming (Chairman), Mr. Ng Fuk Wah (Chief Executive Officer), Mr. Sung Alfred Lee Ming (Chief Financial Officer) and Mr. Tang Kong Fuk as Executive Directors, Ms. Tam Mo Kit and Mr. Tam Kam Cheung Patrick as Non-executive Directors, and Dr. Chan Man Wai, Mr. Wong Siu Fai Albert and Mr. Ng Kee Fat Ronny as Independent Non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM’s website at www.hkgem.com for at least 7 days from the day of its publication. This announcement will also be published on the Company’s website at www.modernliving.com.hk.