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**雅居物業管理**  
Modern Living Property Management

## **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)**

### **GRANT OF EXTENSION OF WAIVER FROM STRICT COMPLIANCE WITH THE MINIMUM PUBLIC FLOAT REQUIREMENT AND CONTINUED SUSPENSION OF TRADING**

References are made to (i) the composite document jointly issued by the Company and the Offeror dated 5 March 2024 in connection with, among others, the Share Offer; (ii) the joint announcement of the Company, AAI, and the Offeror dated 26 March 2024 in relation to, among others, the close of the Share Offer and results of the Share Offer (the “**Close of Offer Announcement**”); (iii) the announcement of the Company dated 11 April 2024 in relation to the grant of a temporary waiver from strict compliance with Rule 11.23(7) of the GEM Listing Rules (the “**Waiver Announcement**”); and (iv) the announcement of the Company dated 25 June 2024 issued by the Company in respect of, among others, the update on the status of the public float of the Company and the application for the extension of the Waiver (the “**Waiver Extension Application Announcement**” and together with (i) to (iv), the “**Announcements**”). Unless otherwise defined, capitalised terms herein shall have the same meanings as those defined in the Announcements.

#### **GRANT OF EXTENSION OF THE WAIVER**

As disclosed in the Waiver Extension Application Announcement, the Waiver has expired on 25 June 2024 and the Company has made an application to the Stock Exchange for an extension of the Waiver. On 29 July 2024, the Stock Exchange has granted the extension of the Waiver for a period from 26 June 2024 to 31 August 2024, subject to the disclosure of such extension by way of this announcement. The extension is sought because the Company and the Offeror are taking appropriate steps to restore the required minimum public float as soon as reasonably practicable. Further announcement(s) will be made by the Company regarding the restoration of the public float as and when appropriate in compliance with the GEM Listing Rules.

## CONTINUED SUSPENSION OF TRADING

Trading in the Shares has been suspended with effect from 9:00 a.m. on 27 March 2024 and will remain suspended until the minimum public float is restored. Further announcement(s) will be made by the Company to update the Shareholders and potential investors of the Company on the restoration of the public float as and when appropriate in compliance with the GEM Listing Rules.

**SHAREHOLDERS AND POTENTIAL INVESTORS OF THE COMPANY ARE ADVISED TO EXERCISE CAUTION WHEN DEALING IN THE SECURITIES OF THE COMPANY. IF SHAREHOLDERS AND POTENTIAL INVESTORS OF THE COMPANY ARE IN ANY DOUBT ABOUT THEIR POSITION, THEY SHOULD CONSULT THEIR PROFESSIONAL ADVISERS.**

By order of the board of  
**Modern Living Investments Holdings Limited**  
**Pang Yat Bond, Derrick**  
*Chairman*

Hong Kong, 29 July 2024

*As at the date of this announcement, the Board comprises six executive Directors, namely Ir Dr. Pang Yat Bond, Derrick JP, Mr. Pang Yat Ting, Dominic, Mr. Ho Chu Ming, Mr. Ng Fuk Wah, Mr. Xu Jianhua, Jerry and Mr. Shea Chun Lok, Quadrant and four independent non-executive Directors, namely Mr. Wong Bay, Mr. Ng Kee Fat Ronny, Mr. Yu Cheeric and Ms. Fung Nancy Ruth.*

*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 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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at [www.modernliving.com.hk](http://www.modernliving.com.hk).*