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Colour Life Services Group Co., Limited

彩生活服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1778)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Colour Life Services Group Co., Limited (the “**Company**”) announces that Ms. Chak Wai Ting (“**Ms. Chak**”) has tendered her resignation as the company secretary, authorised representative under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and authorised representative under the Hong Kong Companies Ordinance (the “**Company Secretary and Authorised Representative**”) of the Company with effect from 31 October 2018 in order to pursue her personal career development. Ms. Chak confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board announces the appointment of Ms. Luo Shuyu (“**Ms. Luo**”) as the Company Secretary and Authorised Representative with effect from 1 November 2018.

Ms. Luo holds a bachelor of arts degree in English (Business Translation) from Guangdong University of Finance and a master of arts degree in Translation and Bilingual Communication from the Hong Kong Baptist University and a master degree in Corporate Governance from The Open University of Hong Kong. Ms. Luo is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Luo has extensive experience in corporate governance and company secretarial matters.

The Board would like to take this opportunity to express its appreciation to Ms. Chak for her contribution to the Company during her tenure and welcome Ms. Luo to her new position in the Company.

By order of the Board
Colour Life Services Group Co., Limited
TANG Xuebin
Executive Director and Chief Executive Officer

Hong Kong, 31 October 2018

As at the date of this announcement, the board of directors of the Company comprises Mr. TANG Xuebin, Mr. DONG Dong and Mr. HUANG Wei as executive directors; Mr. PAN Jun and Mr. ZHOU Hongyi as non-executive directors; and Mr. TAM Chun Hung, Anthony, Dr. LIAO Jianwen and Mr. XU Xinmin as independent non-executive directors.