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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)**

**APPOINTMENT OF AUDITOR**

This announcement is made by Colour Life Services Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated 14 July 2022 (the “**Announcement**”) in relation to, among other things, the resignation of Deloitte as the auditor of the Company. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context herein requires otherwise.

The Board announces that it has resolved, having regard to the recommendation from the audit committee of the Company, to approve the appointment of UniTax Prism (HK) CPA Limited (“**UniTax**”) as the new auditor of the Company to fill the casual vacancy following the resignation of Deloitte with effect from 28 July 2022 and to hold office until the conclusion of the next annual general meeting of the Company.

The Board wishes to extend its warm welcome to UniTax on its appointment as the auditor of the Company.

## **SUSPENSION OF TRADING**

Trading in the shares of the Company has been suspended since 9:00 a.m. on 1 April 2022 pending the publication by the Company of its financial results for the year ended 31 December 2021. The trading in the shares of the Company will remain suspended until further notice.

By order of the Board  
**Colour Life Services Group Co., Limited**  
**Pan Jun**  
*Chairman*

Hong Kong, 28 July 2022

*As at the date of this announcement, the board of directors of the Company comprises Mr. Pan Jun, Mr. Chen Xinyu, Mr. Zhu Guogang and Mr. Liu Hongcai as executive directors; Mr. Wu Qingbin, Mr. Zheng Hongyan and Ms. Sun Dongni as non-executive directors; and Mr. Xu Xinmin and Mr. Zhu Wuxiang as independent non-executive directors.*