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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**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Yeung Lee (“**Ms. Yeung**”) has tendered her resignation as the company secretary of the Company and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 7 January 2024 for personal reasons.

Ms. Yeung has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board also announces the appointment of Ms. Luo Shuyu (“**Ms. Luo**”) as the company secretary and the Authorised Representative of the Company with effect from 8 January 2024.

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 Hong Kong Metropolitan University. 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. Ms. Luo was the company secretary of the Company from 1 November 2018 to 30 June 2021.

The Board would like to thank Ms. Yeung for her contribution to the Group during her tenure of office, and also welcome Ms. Luo on her appointment.

By order of the Board
Colour Life Services Group Co., Limited
Zhu Jindong
Chairman

Hong Kong, 8 January 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Hongcai and Ms. Yang Lan as executive directors; Mr. Zhu Jindong, Mr. Timothy David Gildner and Mr. Chen Wenjian as non-executive directors; and Mr. Lee Yan Fai and Mr. Zhang Raymond Yue as independent non-executive directors.