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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Colour Life Services Group Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purpose of, among other matters, considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and recommending the payment of a final dividend, if any, and transacting any other businesses.

By Order of the Board

**Colour Life Services Group Co., Limited**

**Pan Jun**

*Chairman*

Hong Kong, 21 March 2022

*As at the date of this announcement, the board of directors of the Company comprises Mr. Pan Jun (Chairman), Mr. Chen Xinyu, Mr. Zhu Guogang and Mr. Liu Hongcai as Executive Directors; Mr. Wu Qingbin (Vice Chairman), Mr. Zheng Hongyan and Ms. Sun Dongni as Non-executive Directors; and Mr. Xu Xinmin and Mr. Zhu Wuxiang as Independent Non-executive Directors.*