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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR
AND
(2) RE-COMPLIANCE WITH RULE 3.10A OF
THE LISTING RULES**

This announcement is made by Colour Life Services Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) under Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors of the Company (the “**Board**”) announces that Mr. Chen Xinyu (“**Mr. Chen**”) has tendered his resignation as an executive director and a member of the remuneration committee of the Company with effect from 23 June 2023 in order to devote more time for his personal endeavours.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Chen for his contribution to the Company during the tenure of his office.

RE-COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES

The Company is pleased to announce that, following the change of director as described above and as disclosed in the announcement of the Company dated 21 June 2023, the Company has re-complied with Rule 3.10A of the Listing Rules.

By Order of the Board
Colour Life Services Group Co., Limited
彩生活服務集團有限公司

PAN Jun
Chairman

Hong Kong, 23 June 2023

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