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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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 5 July 2023 for the purpose of, among other matters, considering and, if thought fit, approving the annual results of the Group for the year ended 31 December 2021 and 31 December 2022 respectively, the interim results of the Group for the six months ended 30 June 2022 and recommending the payment of a dividend, if any, and transacting any other businesses.

By Order of the Board

Colour Life Services Group Co., Limited

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 (Chairman), Mr. Liu Hongcai and Ms. Yang Lan as Executive Directors; Mr. Wu Qingbin (Vice Chairman), 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.