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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)**

**WITHDRAWAL OF RESOLUTION NUMBERED 6**  
**AT THE ANNUAL GENERAL MEETING**  
**TO BE HELD ON 8 SEPTEMBER 2023**

Reference is made to the circular and the notice (“**AGM Notice**”) of the annual general meeting of Colour Life Services Group Co., Limited (the “**Company**”) both dated 10 August 2023 and the form of proxy (the “**Proxy Form**”) for use at the annual general meeting of the Company to be held on 8 September 2023 (the “**AGM**”).

The Company has been notified by Mr. Zheng Hongyan that he wished to retire and not offer himself for re-election at the AGM. As such, he will retire from office as director with effect from the conclusion of the AGM. Consequently, the ordinary resolution numbered 6 in respect of his re-election as a non-executive director of the Company as set out in the AGM Notice and the Proxy Form, respectively, is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

The sequence of the other resolutions and matters in relation to the AGM will remain unchanged. Proxy Form(s) lodged by the Shareholders will remain valid except that no poll will be conducted or counted for the ordinary resolution numbered 6 of the AGM.

Shareholders of the Company are reminded to read the AGM Notice for details in respect of the other resolutions which remain scheduled for consideration and approval at the AGM.

By Order of the Board  
**Colour Life Services Group Co., Limited**  
**PAN Jun**  
*Chairman*

Hong Kong, 5 September 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.*