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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 22 MAY 2024**

References are made to the notice of annual general meeting of Colour Life Services Group Co., Limited (the “**Company**”) dated 29 April 2024 (the “**AGM Notice**”) and the circular of the Company dated 29 April 2024 (the “**Circular**”). Capitalised terms used in this announcement have the same meanings as those defined in the Circular.

The resolutions set out in the AGM Notice (the “**Resolutions**”) were voted by way of poll and the poll results are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor for the year ended 31 December 2023.	1,033,565,229 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Liu Hongcai as an executive Director of the Company.	1,033,405,229 (99.9845%)	160,000 (0.0155%)
3.	To re-elect Ms. Yang Lan as an executive Director of the Company.	1,033,405,229 (99.9845%)	160,000 (0.0155%)

ORDINARY RESOLUTIONS		FOR	AGAINST
4.	To re-elect Mr. Timothy David Gildner as a non-executive Director of the Company.	1,033,405,229 (99.9845%)	160,000 (0.0155%)
5.	To re-elect Mr. Chen Wenjian as a non-executive Director of the Company.	1,033,405,229 (99.9845%)	160,000 (0.0155%)
6.	To re-elect Mr. Zhang Raymond Yue as an independent non-executive Director of the Company.	1,033,141,929 (99.9590%)	423,300 (0.0410%)
7.	To re-elect Ms. Yu Shan as an independent non-executive Director of the Company.	1,033,565,229 (100.0000%)	0 (0.0000%)
8.	To authorise the board of directors to fix the directors' remuneration.	1,033,565,229 (100.0000%)	0 (0.0000%)
9.	To re-appoint Prism Hong Kong and Shanghai Limited as auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorise the board of directors to fix their remuneration.	1,033,565,229 (100.0000%)	0 (0.0000%)
10.	To grant a general mandate to the directors of the Company to buyback the Company's shares up to 10% of the issued share capital of the Company.	1,033,565,229 (100.0000%)	0 (0.0000%)
11.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's additional shares not exceeding 20% of the issued share capital of the Company.	1,018,463,918 (98.5389%)	15,101,311 (1.4611%)
12.	To extend the mandate granted to the directors of the Company to issue, allot and deal with shares by the number of shares bought back.	1,018,463,918 (98.5389%)	15,101,311 (1.4611%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

The total number of issued Shares as at the date of the AGM was 1,487,525,754 Shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions. There were no shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM. No Shareholder was required to abstain from voting on the Resolutions proposed at the AGM. No Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.

The AGM was chaired by Mr. Zhu Jindong, a non-executive director of the Company. Mr. Zhu Jindong, Mr. Liu Hongcai and Ms. Yang Lan attended the AGM in person. Mr. Timothy David Gildner, Mr. Chen Wenjian, Mr. Lee Yan Fai, Mr. Zhang Raymond Yue and Ms. Yu Shan attended the AGM by electronic means.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 22 May 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, Mr. Zhang Raymond Yue and Ms. Yu Shan as independent non-executive directors.