



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Colour Life Services Group Co., Limited are set out below.

Executive Directors

Mr. Tang Xuebin
Mr. Dong Dong
Mr. Zhou Qinwei

Non-executive Directors

Mr. Pan Jun (*Chairman*)
Mr. Lam Kam Tong
Mr. Zeng Liqing

Independent Non-executive Directors

Mr. Tam Chun Hung, Anthony
Dr. Liao Jianwen
Mr. Xu Junda

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tang Xuebin			M	M
Mr. Dong Dong				
Mr. Zhou Qinwei				
Mr. Pan Jun				C
Mr. Lam Kam Tong				
Mr. Zeng Liqing				
Mr. Tam Chun Hung, Anthony		C	M	M
Dr. Liao Jianwen		M	C	M
Mr. Xu Junda		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 June 2014