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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)

Date of Board Meeting

The board of directors (the “**Board**”) 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, 13 August 2014 for the purpose of considering and, if thought fit, approving the unaudited interim results of the Group for six months ended 30 June 2014 and the payment of an interim dividend, if any, and transacting any other business.

For and on behalf of the Board

Colour Life Services Group Co., Limited

彩生活服務集團有限公司

TANG Xuebin

Executive Director and Chief Executive Officer

Hong Kong, 1 August 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. TANG Xuebin, Mr. DONG Dong and Mr. ZHOU Qinwei as executive directors; Mr. PAN Jun, Mr. LAM Kam Tong and Mr. ZENG Liqing as non-executive directors; and Mr. TAM Chun Hung, Anthony, Dr. LIAO Jianwen and Mr. XU Junda as independent non-executive directors.