



## 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 Xinmin

There are three 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 Xinmin		M	M	M

Notes:

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, 29 September 2014