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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Colour Life Services Group Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 2 March 2015 for the purpose of, among other matters, considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and recommending the payment of a final dividend, if any, and transacting any other businesses.

By order of the Board

Colour Life Services Group Co., Limited

Tang Xuebin

Executive Director and Chief Executive Officer

Hong Kong, 16 February 2015

As at the date of this announcement, the Board 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 Xinmin as independent non-executive Directors.