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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)

CHANGE OF NON-EXECUTIVE DIRECTORS

The Board would like to announce the following changes:

1. Mr. Zeng Liqing (“**Mr. Zeng**”) has resigned as a non-executive director of the Company with effect from 21 April 2015; and
2. Mr. Zhou Hongyi (“**Mr. Zhou**”) has been appointed as non-executive director of the Company with effect from 15 May 2015.

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Colour Life Services Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zeng, has resigned as a non-executive director of the Company with effect from 21 April 2015. The reason for his resignation was due to his own decision to devote more time to his personal endeavours.

Mr. Zeng has confirmed that he has no disagreement with the Board in relation to his resignation as a non-executive director of the Company. There is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to the resignation of Mr. Zeng.

The Board would like to take this opportunity to express its gratitude to Mr. Zeng for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Zhou has been appointed as non-executive director of the Company with effect from 15 May 2015.

The biographical details of Mr. Zhou are set out below:

Mr. Zhou Hongyi (周鴻禕), aged 44, is the chairman of Qihoo 360 Technology Co., Ltd. (“**Qihoo 360**”) (a company listed on the New York Stock Exchange) and has been a co-founder and the chief executive officer of Qihoo 360 since August 2006. Mr. Zhou has over ten years of managerial and operational experience in China’s Internet industry. Prior to founding Qihoo 360, Mr. Zhou was a partner at IDG Ventures Capital since September 2005, a global network of venture capital funds, where he assisted small- to medium-sized software companies in sourcing funding to support their growth. Mr. Zhou was the chief executive officer of Yahoo! China from January 2004 to August 2005. In 1998, Mr. Zhou founded www.3721.com, a company engaged in Internet search and online marketing business in China, and served as its chairman and chief executive officer until www.3721.com was acquired by Yahoo! China in January 2004. Mr. Zhou also serves as a director of a number of privately owned companies based in China. Mr. Zhou received his bachelor’s degree in computer software in 1992 and his master’s degree in system engineering in 1995 from Xi’an Jiaotong University, China.

The Company has entered into a letter of appointment with Mr. Zhou in relation to his appointment as a non-executive director of the Company. He has been appointed for a term of three years, with effect from 15 May 2015 (the “**Effective Date**”). From the Effective Date, Mr. Zhou will hold the office until the forthcoming annual general meeting of the Company and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. He is entitled to a director’s fee of RMB240,000 per annum, which has been proposed by the remuneration committee of the Board and approved by the Board having considered his responsibilities and job duties, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed above and as far as the director of the Company is aware, Mr. Zhou does not (i) hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571) of the Laws of Hong Kong; (ii) have any relationship with any other directors, senior management or substantial shareholders of the Company; (iii) hold any other position in the Group; and (iv) hold any other directorships in public companies the securities of which is listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, there is no other matters relating to the appointment of Mr. Zhou that need to be brought to the attention of the shareholders of the Company and there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Company would like to welcome Mr. Zhou in joining the Board.

By order 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, 21 April 2015

As at the date of this announcement, the executive directors of the Company are Mr. Tang Xuebin, Mr. Dong Dong and Mr. Zhou Qinwei and the non-executive directors of the Company are Mr. Pan Jun and Mr. Lam Kam Tong and the independent non-executive directors of the Company are Mr. Tam Chun Hung, Anthony, Dr. Liao Jianwen and Mr. Xu Xinmin.