



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

Independent Non-executive Directors

Mr. Tam Chun Hung, Anthony

Dr. Liao Jianwen

Mr. Xu Xinmin

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. 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, 21 April 2015