



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. Zhou Hongyi

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:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. Tang Xuebin		M	M
Mr. Dong Dong			
Mr. Zhou Qinwei			
Mr. Pan Jun			C
Mr. Lam Kam Tong			
Mr. Zhou Hongyi			
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, 15 May 2015