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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)**

### **DESPATCH OF CIRCULAR IN RELATION TO VERY SUBSTANTIAL ACQUISITION AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the Joint announcement of the Company and Fantasia Holdings Group Co., Limited dated 16 February 2015 (the “Announcement”) in relation to the proposed Acquisition which is subject to the approval of the Shareholders at the EGM. Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Announcement.

#### **Despatch of circular on proposed Acquisition**

The Board is pleased to announce that the circular of the Company containing, among others, information regarding the Acquisition and a notice of the EGM will be despatched to the Shareholders on 16 May 2015.

#### **Closure of Register of Members**

For the purpose of determining shareholders who are entitled to attend and vote at the forthcoming extraordinary general meeting to be held on Thursday, 4 June 2015, the register of members of the Company will be closed on Wednesday, 3 June 2015 to Thursday, 4 June 2015, both days inclusive. In order to qualify for attending and voting at the meeting, all transfer documents should be lodged for registration with Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 2 June 2015.

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, 15 May 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. ZHOU Hongyi as non-executive Directors; and Mr. TAM Chun Hung, Anthony, Dr. LIAO Jianwen and Mr. XU Xinmin as independent non-executive Directors.*