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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 4 JUNE 2015

Reference is made to the notice (“Notice”) of EGM and the circular (“Circular”) of the Company both dated 16 May 2015. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the resolution set out in the Notice (“Resolution”) was duly passed by the Shareholders by way of poll at the EGM held on 4 June 2015.

As at the date of the EGM, the total number of issued Shares was 1,000,107,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. No party had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The poll results in respect of the Resolution was as follows:

	Ordinary Resolution	Number of Votes (%)		Total number of votes
		For	Against	
1.	ORDINARY RESOLUTION as set out in the Notice, relating to the conditional equity transfer agreement dated 12 February 2015 in relation to, among other things, the sale and purchase of the Target Company	728,327,261 (100.00%)	0 (0.00%)	728,327,261

The description of the above resolution is by way of summary only and the full text of which is set out in the Notice.

As more than 50% of the votes were cast in favor of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the vote-taking.

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, 4 June 2015

As at the date of this announcement, the board of directors 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.