

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 THE 2017 ANNUAL GENERAL MEETING HELD ON 24 MAY 2017

The board of directors of Colour Life Services Group Co., Limited (the “**Company**”) announces that at the 2017 annual general meeting of the Company held on 24 May 2017 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors for the year ended 31 December 2016.	696,880,110 (100%)	0 (0%)
2.	To declare and pay a final dividend of HK10.00 cents per share of the Company for the year ended 31 December 2016 entirely out of the share premium account of the Company to the shareholders of the Company whose names appear on the register of members of the Company on 1 June 2017.	696,880,110 (100%)	0 (0%)
3.	To re-elect Mr. DONG Dong as an executive director.	696,880,110 (100%)	0 (0%)
4.	To re-elect Mr. LAM Kam Tong as a non-executive director.	679,284,909 (97.48%)	17,595,201 (2.52%)
5.	To re-elect Dr. LIAO Jianwen as an independent non-executive director.	696,880,110 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To authorise the board of directors to fix the directors' remuneration.	696,880,110 (100%)	0 (0%)
7.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration.	696,880,110 (100%)	0 (0%)
8.	To grant a general mandate to the directors to buy back shares of the Company.	696,880,110 (100%)	0 (0%)
9.	To grant a general mandate to the directors to allot, issue and deal with unissued shares of the Company.	683,858,387 (98.13%)	13,021,723 (1.87%)
10.	To extend the general mandate granted to the directors to issue unissued shares of the Company by adding thereto the shares to be bought back by the Company.	683,858,387 (98.13%)	13,021,723 (1.87%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM, was 999,149,000 shares. No shareholders of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM. There were no shares entitling to holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.

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

For and on behalf 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, 24 May 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. TANG Xuebin and Mr. DONG Dong 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.