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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements (the “**Announcements**”) of Colour Life Services Group Co., Limited (the “**Company**”) dated (i) 14 November 2017 and 19 December 2017 in relation to the Transaction; and (ii) 6 December 2017, 22 December 2017 and 5 January 2018 in relation to the delay in despatch of the Circular. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the announcement dated 5 January 2018, it was expected that the Circular will be despatched to the shareholders of the Company on or before 31 January 2018.

As additional time is required to finalise certain information to be included in the Circular, it is expected that the Circular will be despatched on or before 9 February 2018.

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, 31 January 2018

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.