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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 FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 28 FEBRUARY 2018

Reference is made to the circular (the “**Circular**”) of Colour Life Services Group Co., Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 5 February 2018 in relation to the Transaction. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as used in the Circular.

The Board is pleased to announce that at the EGM held on 28 February 2018, the proposed resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll. The poll results in respect of the resolution proposed at the EGM were as follows:

Resolutions	No. of Votes (%)		Total number of votes
	For	Against	
To approve, confirm and ratify the First Agreement (as defined in the Circular), the Second Agreement (as defined in the Circular) (including the issue of the Consideration Shares (as defined in the Circular)), the Third Agreement (as defined in the Circular) and the Fourth Agreement (as defined in the Circular) and the transactions contemplated thereunder, and to authorize any one director to do all such further acts and things and to sign and execute all such documents and to take all such steps which in his opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to the transactions contemplated.	217,474,219 (100%)	0 (0%)	217,474,219
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

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

As at the date of the EGM, the total number of shares in issue was 1,082,987,000 shares. As stated in the Circular, Fantasia Holdings Group Co., Limited and its associates holding 722,781,259 Shares were considered to be interested in the Transaction and they have abstained from voting for the resolution proposed at the EGM to approve the Transaction. No shareholder was entitled to attend and vote only against the resolution at the EGM.

By order of the Board
Colour Life Services Group Co., Limited
TANG Xuebin
Executive Director and Chief Executive Officer

Hong Kong, 28 February 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.