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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Colour Life Services Group Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 19 March 2018 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and recommending the payment of a final dividend, if any, and transacting any other business.

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, 7 March 2018

*As at the date of this announcement, the Board 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.*