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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 THE 2018 ANNUAL GENERAL MEETING HELD ON 29 MAY 2018**

The board of directors of Colour Life Services Group Co., Limited (the “**Company**”) announces that at the 2018 annual general meeting of the Company held on 29 May 2018 (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:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2017.	977,684,392 (100%)	0 (0%)
2.	To declare and pay a final dividend of HK15.00 cents per share of the Company for the year ended 31 December 2017 entirely out of the share premium account of the Company.	977,684,392 (100%)	0 (0%)
3.	To re-elect Mr. Zhou Hongyi as a non-executive director.	952,512,810 (97.47%)	24,715,582 (2.53%)
4.	To re-elect Mr. Tam Chun Hung, Anthony as an independent non-executive director.	976,369,736 (99.91%)	858,656 (0.09%)
5.	To re-elect Mr. Xu Xinmin as an independent non-executive director.	976,369,736 (99.91%)	858,656 (0.09%)
6.	To authorise the board of directors to fix the directors’ remuneration.	977,684,392 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration.	977,684,392 (100%)	0 (0%)
8.	To grant a general mandate to the directors to buy back shares of the Company.	977,684,392 (100%)	0 (0%)
9.	To grant a general mandate to the directors to allot, issue and deal with unissued shares of the Company.	958,490,724 (98.08%)	18,737,668 (1.92%)
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.	958,946,724 (98.08%)	18,737,668 (1.92%)

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 1,317,759,000 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, 29 May 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.*