

*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)**

### **VOLUNTARY ANNOUNCEMENT SHARE AWARD SCHEME OF THE COMPANY**

Reference is made to the announcements of Colour Life Services Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 5 July 2016 and 10 August 2016 in relation to, among others, the share award scheme of the Company (the “**Share Award Scheme**”).

On 13 November 2018, the board of directors (the “**Board**”) of the Company resolved to provide further fund in the amount of HKD15,000,000 to the Share Award Scheme.

The Company adopted the Share Award Scheme on 4 July 2016 to enable the Company to grant shares to selected eligible participants as incentives or rewards for their contributions or potential contribution to the Group.

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, 13 November 2018

*As at the date of this announcement, the board of directors of the Company comprises Mr. TANG Xuebin, Mr. DONG Dong and Mr. HUANG Wei as executive directors; Mr. PAN Jun 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.*