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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)**

**CHANGE OF DIRECTOR**

This announcement is made by Colour Life Services Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) under Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Yang Lan (“**Ms. Yang**”) has been appointed as an executive director of the Company with effect from 21 June 2023.

The biographical details of Ms. Yang is set out below:

Ms. Yang Lan (楊瀾), aged 47, joined the Group in March 2018. She is currently the Chief Financial Officer of the Group. Prior to joining the Group, Ms. Yang worked at TCL Multimedia Technology Holdings Limited from July 1998 to February 2018, with her last position as the financial controller. Ms. Yang has approximately 25 years of experience in accounting and financial management. Ms. Yang obtained a Bachelor’s Degree in Economics from Xi’an Jiaotong University in July 1998, a Master’s Degree in Economics from Peking University in December 2010 and a Master’s Degree in Business Administration from Peking University HSBC Business School in August 2020. She holds the title of senior accountant.

As at the date of this announcement, Ms. Yang holds 10,000 shares of the Company. Save as disclosed above and as at the date of this announcement, Ms. Yang (i) does not have any relationship with any directors of the Company, senior management or substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) is not interested in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) does not hold any position in the Company or any subsidiary of the Company, nor any directorship in other listed public companies in Hong Kong or overseas in the last three years preceding the date of this announcement.

The Company has entered into a service contract with Ms. Yang for a term of three years. Ms. Yang will hold office until the first general meeting of the members of the Company after her appointment and be subject to re-election at such meeting. She will not receive any director's fee for serving as an executive director of the Company.

Ms. Yang confirms that there is no information that is required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its warmest welcome to Ms. Yang for joining the Board.

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors of the Company (the “**Board**”) announces that Mr. Zhu Guogang (“**Mr. Zhu**”) has tendered his resignation as an executive director of the Company with effect from 21 June 2023 due to his other personal affairs.

Mr. Zhu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Zhu for his respective contribution to the Company during the tenure of his office.

At the request of the Company, the trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on 1 April 2022. Trading in the shares of the Company will remain suspended until further notice.

**Holders of the Company's securities and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Colour Life Services Group Co., Limited**  
彩生活服務集團有限公司  
**PAN Jun**  
*Chairman*

Hong Kong, 21 June 2023

*As at the date of this announcement, the board of directors of the Company comprises Mr. Pan Jun, Mr. Chen Xinyu, Mr. Liu Hongcai and Ms. Yang Lan as executive directors; Mr. Wu Qingbin, Mr. Zheng Hongyan and Ms. Sun Dongni as non-executive directors; and Mr. Xu Xinmin, Mr. Zhu Wuxiang and Mr. Lee Yan Fai as independent non-executive directors.*