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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)

ADOPTION OF THE NEW ARTICLES

Colour Life Services Group Co., Limited (the “**Company**”) proposes to amend its existing articles of association (the “**Existing Articles**”) to, among others, (i) comply with the Core Shareholder Protection Standards as set out in Appendix 3 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; (ii) align with certain provisions of the Rules Governing the Listing of Securities on the Stock Exchange and the applicable laws of the Cayman Islands; and (iii) make other miscellaneous and housekeeping amendments to update or clarify the provisions of the Existing Articles (collectively, the “**Proposed Amendments**”).

In view of the Proposed Amendments, the Board proposes to adopt the amended and restated articles of association (the “**New Articles**”), which shall consolidate all the Proposed Amendments, in substitution for and to the exclusion of the Existing Articles.

The adoption of the New Articles is subject to the approval of the shareholders of the Company by way of a special resolution to be proposed at the forthcoming annual general meeting of the Company.

Details of the Proposed Amendments and the New Articles will be set out in the circular to be despatched to the shareholders of the Company in due course together with a notice of the annual general meeting.

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, 9 August 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Pan Jun, 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.