



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Colour Life Services Group Co., Limited are set out below.

Executive Directors

Mr. Liu Hongcai (*Executive President*)

Ms. Yang Lan (*Chief Financial Officer*)

Non-executive Directors

Mr. Zhu Jindong (*Chairman*)

Mr. Timothy David Gildner

Mr. Chen Wenjian

Independent Non-executive Directors

Mr. Xu Xinmin

Mr. Zhu Wuxiang

Mr. Lee Yan Fai

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Hongcai			
Ms. Yang Lan			
Mr. Zhu Jindong			C
Mr. Timothy David Gildner			
Mr. Chen Wenjian			
Mr. Xu Xinmin	M	M	M
Mr. Zhu Wuxiang	M	C	M
Mr. Lee Yan Fai	C	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 11 September 2023