



# 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)

### Form of proxy for use at the Extraordinary General Meeting to be held on Friday, 23 August 2019 and at any adjournment thereof

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_ shares<sup>(Note 2)</sup> of HK\$0.10 each in the capital of  
being the registered holder(s) of \_\_\_\_\_  
COLOUR LIFE SERVICES GROUP CO., LIMITED (the “Company”), HEREBY APPOINT THE CHAIRMAN OF THE  
MEETING or<sup>(Note 3)</sup> \_\_\_\_\_ of

as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at Ball Room, 6/F, Ramada Plaza Shenzhen North, 88-1 Meilong Road and Minzhi Road, Longhua District, Shenzhen, People’s Republic of China, on Friday, 23 August 2019 at 9:00 a.m. and at any adjournment thereof and to vote for me/us in my/our name(s) in respect of the resolutions set out in the notice convening the said meeting as indicated below.

RESOLUTION		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1	<p>(a) the subscription agreement (the “<b>Subscription Agreement</b>”) dated 19 July 2019 entered into between Qifei International Development Co., Limited (the “<b>Subscriber</b>”), pursuant to which the Subscriber agreed to subscribe 22,956,000 new ordinary shares of HK\$0.10 each (the “<b>Subscription Shares</b>”) in the share capital of the Company at HK\$5.22 per Share, and a copy of which having been produced to this meeting and marked “A” and initialed by the chairman of this meeting for the purpose of identification), and the transactions contemplated thereby be and are hereby approved, confirmed and ratified;</p> <p>(b) the allotment and issue of the Subscription Shares to the Subscriber be and is hereby approved and confirmed; and</p> <p>(c) any one or more directors of the Company be and are hereby authorised to do all such acts and things as they consider necessary and to sign and execute all such documents, and to take all such steps which in their opinion may be necessary, appropriate, desirable or expedient for the purpose of giving effect to the Subscription Agreement and completing the transactions contemplated thereby.</p>		

Date: \_\_\_\_\_ 2019 Signature<sup>(Note 5)</sup> \_\_\_\_\_

**Notes:**

- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company.  
On a show of hands every shareholder who is present in person or by proxy shall have one vote. In the case of a poll, every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer, attorney or other person so authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish and in such event, this form of proxy shall be deemed to be revoked.