

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Colour Life Services Group Co., Limited
Date Submitted	1/12/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1778</u> Description	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	50,000,000,000	HK\$0.10	HK\$5,000,000,000
Increase/(decrease)			
Balance at close of the month	50,000,000,000	HK\$0.10	HK\$5,000,000,000
(2) Stock code : <u>N/A</u> Descrip	ption : <u>N/A</u>		
		Par value	
	No. of ordinary shares	(State currency)	Authorised share capital (State currency)
Balance at close of preceding month		(State	capital
Balance at close of preceding month Increase/(decrease)		(State	capital

2. Preference Shares

Stock code :	N/A	_Description :	N/A		
			preference hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding m	nonth			
Increase/(decrea	se)				
Balance at close	of the month				

3. Other Classes of Shares

Stock code : $\underline{N/A}$ Desc.	ription : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State* HK\$5,000,000,000 *currency*) :

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,000,000,000	N/A	N/A	<u>N/A</u>		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	1,000,000,000	N/A	N/A	<u>N/A</u>		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement du	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wovement du	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme adopted						
on (11/06/2014)						
Granted on						
(29/09/2014)						
Ordinary						
shares						6,666,666
						0,000,000
2 N/A						
<u>2. N/A</u>						
shares						
(Note 1)						
3.N/A						
shares						
(Note 1)	<u> </u>					
$(INOLe \ I)$		r	Tatal A (Ondi		0	
			Fotal A. (Ordi		0	
				ence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur		from exercise of				
options (State currenc	:y)		Nil			

(/ /) Stock code (if listed) Class of shares issuble (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) 2.N/A (if applicable) (d/mm/yyyy) 2.N/A (/ /) Stock code (if listed) Class of shares issuble (Note 1) Subscription price EGM approval date (if applicable) (d/mn/yyyy) (/ /) Stock code (if listed) Class of shares issuble (Note 1) Subscription price EGM approval date (if applicable) (d/mn/yyyy) (/ /) Subscription price EGM approval date (if applicable) (d/mm/yyyy) (/ /) Subscription price EGM approval date (if applicable) (d/mm/yyyy) (/ /) Subscription pri	Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of 1 nominal value	Nominal valu close of preceding mo	du	tercised ring the nonth	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Stock code (if listed)	<u>1. N/A</u>							
(if applicable) (d/mm/yyyy) (/ /) 2.N/A	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price							
2.N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A	(if applicable)							
Stock code (if listed)		(/ /)					
Subscription price EGM approval date (if applicable) (d/mm/yyyy) 3.N/A	Stock code (if listed) Class of shares							
(/ / /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	Subscription price EGM approval date (if applicable)	(/ /)					
Stock code (if listed)	3.N/A							
Stock code (if listed)								
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A	Stock code (if listed) Class of shares issuable (<i>Note 1</i>)							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A	EGM approval date (if applicable)							
Stock code (if listed)	4. N/A							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (Image: Model of the state of th	Stock code (if listed) Class of shares							
(Preference shares) N/A	Subscription price EGM approval date (if applicable))					
				Total B.	(Prefere	ence shares)	N/A	

Convertibles (i.e. Commetil 1	nto Change of the I	amor which are to		For Main Board	and GEM liste	d issuers
Convertibles (i.e. Convertible in Convertibles Convertibl		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)) 2. N/A	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				N7/1	
		,		nary shares) ence shares) Other class)	N/A N/A N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. <u>N/A</u>		
	_	
	-	
shares (Note 1)		· · · · · · · · · · · · · · · · · · ·
2. N/A		
	-	
	-	
shares (Note 1)		
3. <u>N/A</u>	-	
	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Otł	ner Movements in	Issued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	
			Class of shares issuable (<i>Note 1</i>)				
	0	State	Issue and allotment	(/ /)		
2.	Open offer	At price : State	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	

	Type of Icsue	<u>F</u>	For N	<u>Aain</u>	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of Issue						montin
5.	Scrip dividend At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date:		/ /			
		(dd/mm/yyyy)				<u>N/A</u>	
		Class of shares repurchased (<i>Note 1</i>)					
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	/ /)		
		EGM approval date: (dd/mm/yyyy)	(/	/ /)	N/A	
						10/11	
		Class of shares redeemed (<i>Note 1</i>)					
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	/ /)		
		EGM approval date: (dd/mm/yyyy)	(/	/ /)	N/A	
		Class of shares issuable (Note 1)					
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	()	/ /)		
		EGM approval date: (dd/mm/yyyy)	()	/ /)	<u>N/A</u>	

				For Main Boa	rd and GEM lis	
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issual (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	ble (/ /) (/ /)	<u>N/A</u>	
10.	Other (Please specify)	At price : State	Class of shares issual (<i>Note 1</i>) - Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	ble (/ /) (/ /)	<u>N/A</u>	
			Total E.	(Ordinary share (Preference share (Other class	es) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks	(if	any)):
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Submitted by:	Zhou Qinwei
Title:	Director
	(Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.