

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Colour Life Services Group Co., Limited
Date Submitted	5/1/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1778</u> Descri	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> Descri	ption : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Descrip	otion :	N/A		
			-	preference pares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month	<u> </u>			
Increase/(decreas	se)					
Balance at close	of the month	1				

3. Other Classes of Shares

Stock code : <u>N/A</u> Desc	eription : <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 ordin	nary 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	<u>N/A</u>
Balance at close of the month	1,000,000,000	N/A	N/A	N/A

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)		·				
(Ivole I)		r	Total A (Ord	nomi charac)	0	
			Fotal A. (Ordi		0 N/A	
				rence shares)		
				(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	

Commetibles (i.e. Commetible i	nto Channa of the I			For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible i		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 (Note 1)							
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 (Note 1)							
Subscription price							
(if applicable)							
(dd/mm/yyyy)	(/ /)						
			Total C. (Ordin		N/A	-	
				ence shares)	N/A	-	
			()	Other class)	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 ECM approval data (dd/mm/mum)	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1. N/A		
	-	
(/ /)	-	
shares (Note 1)		
2. N/A		
	-	
	-	
shares (Note 1)		
3. N/A		
	-	
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 Issue		F	For Mai	n Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		6 4.4	Class of shares issuable (Note 1)	(/ /			
5.	Scrip dividend	At price : State currency ——	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	
						<u>N/A</u>	
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	

			Fo	<u>or Main Bo</u> ard	d 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		date : (dd/mm/yyyy)	(/ /) (/ /)	<u>N/A</u>	
10.	Other (Please specify)	At price : State	date : (dd/mm/yyyy)	(/ /) (/ /)	<u>N/A</u>	
				rdinary shares ference shares (Other class	s) 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.