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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)

POLL RESULTS OF THE 2015 ANNUAL GENERAL MEETING HELD ON 14 MAY 2015

The board of directors of Colour Life Services Group Co., Limited (the “**Company**”) announces that at the 2015 annual general meeting of the Company held on 14 May 2015 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM (save for resolution 3(f), which was not put before the AGM owing to the resignation of Mr. Zeng Liqing as a non-executive director of the Company effective as of 21 April, 2015) were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2014.	729,869,547 (100.00%)	0 (0.00%)
2.	To declare and pay a final dividend of HK9.00 cents per share of the Company for the year ended 31 December 2014 entirely out of the share premium account of the Company to the shareholders of the Company whose names appear on the register of members of the Company on 21 May 2015.	729,869,547 (100.00%)	0 (0.00%)
3(a).	To re-elect Mr. Tang Xuebin as an executive director.	725,119,547 (99.35%)	4,750,000 (0.65%)
3(b).	To re-elect Mr. Dong Dong as an executive director.	729,747,547 (99.98%)	122,000 (0.02%)
3(c).	To re-elect Mr. Zhou Qinwei as an executive director.	729,747,547 (99.98%)	122,000 (0.02%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(d).	To re-elect Mr. Pan Jun as a non-executive director.	725,119,547 (99.35%)	4,750,000 (0.65%)
3(e).	To re-elect Mr. Lam Kam Tong as a non-executive director.	725,119,547 (99.35%)	4,750,000 (0.65%)
3(g).	To re-elect Mr. Tam Chun Hung, Anthony as an independent non-executive director.	728,601,547 (99.83%)	1,268,000 (0.17%)
3(h).	To re-elect Dr. Liao Jianwen as an independent non-executive director.	729,869,547 (100.00%)	0 (0.00%)
3(i).	To re-elect Mr. Xu Xinmin as an independent non-executive director.	729,869,547 (100.00%)	0 (0.00%)
4.	To authorise the board of directors to fix the directors' remuneration.	724,954,547 (99.37%)	4,628,000 (0.63%)
5.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration.	725,241,547 (99.37%)	4,628,000 (0.63%)
6.	To grant a general mandate to the directors to buy back shares of the Company.	725,241,547 (99.37%)	4,628,000 (0.63%)
7.	To grant a general mandate to the directors to allot, issue and deal with unissued shares of the Company.	721,866,411 (98.90%)	8,003,136 (1.10%)
8.	To extend the general mandate granted to the directors to issue unissued shares of the Company by adding thereto the shares to be bought back by the Company.	721,866,411 (98.90%)	8,003,136 (1.10%)

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM, was 1,000,006,000 shares. No shareholders of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM. There were no shares entitling to holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

As more than 50% of the votes were cast in favour of the resolutions put before the AGM, the resolutions were duly passed as ordinary resolutions of the Company.

For and on behalf of the Board
Colour Life Services Group Co., Limited
彩生活服務集團有限公司
TANG Xuebin

Executive Director and Chief Executive Officer

Hong Kong, 14 May 2015

As at the date of this announcement, the board of directors of the Company comprises Mr. TANG Xuebin, Mr. DONG Dong, Mr. ZHOU Qinwei as executive directors; Mr. PAN Jun and Mr. LAM Kam Tong as non-executive directors, and Mr. TAM Chun Hung, Anthony, Dr. LIAO Jianwen and Mr. XU Xinmin as independent non-executive directors.