

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>30/11/2018</u>							
To: Hong Kong Exchanges a	To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer Colour Life Services Group Co., Limited Date Submitted 06/12/2018							
I. Movements in Authorised S	Share Capita	ıl					
1. Ordinary Shares							
(1) Stock code : <u>1778</u>	Descript	ion: <u>Ordinar</u>	y 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)	-	-	_	<u> </u>			
Balance at close of the month	-	50,000,000,000	HK\$0.10	HK\$5,000,000,000			
(2) Stock code: N/A	Descript	ion: <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	<u>-</u>						

2. Preference Shares			
Stock code: <u>N/A</u> Descri	iption: <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descri	iption: N/A		
	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 encurrency):	d of the month (State	HK\$5,0	000,000,000

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,328,638,122	N/A	N/A	N/A	
Increase/ (decrease) during the month		N/A	N/A	N/A	
Balance at close of the month	_1,328,638,122 _	<u>N/A</u>	N/A	N/A	

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement d	luring the month		thereto	as at close of the month
(dd/mm/yyyy) and		wiovement d	iuring 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	0	0	0	0	0	28,603,072
(Note 1)						
2. Share option						
scheme adopted on (11/06/2014)						
Granted on						
(30/04/2015)						
Ordinary shares	0	0	0	0	0	18,321,114
(Note 1)						
3. Share option						
scheme adopted						
on (11/06/2014)						
Granted on						
(18/03/2016)						
Ordinary shares	0	0	0	0		19,340,972
(Note 1)						
4. Share option						
scheme adopted						
on (11/06/2014)						
Granted on						
(27/11/2018)						
Ordinary shares	19,464,720	0	0	0	0	19,464,720
			Total A. (Ordi	nary shares)	Nil	
				rence shares)	N/A	
			`	(Other class)	N/A	
Total funds raised du options (State current		from exercise	of	Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	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
1. N/A	- preceding monar	monun	monu		close of the
(/ /) Stock code (if listed) Class of shares issuable (Note 1) 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 (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.N/A	(/ /)				
					. <u> </u>
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nary shares) ence shares) Other class)	N/A	

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	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
1. N/A						
-	-					
Stock code (if listed) Class of shares						
issuable (Note 1)						
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	<u>(/ /)</u> 					
Stock code (if listed) Class of shares issuable (Note 1) 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 EGM approval date (if applicable) (dd/mm/yyyy)					N'I	
				nary snares) nce shares) Other class)	Nil 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), if applicable, and class of shares issuable:	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		
shares (Note 1)		
2. N/A		
shares (Note 1)	<u>'-</u>	
3. N/A		
shares (Note 1)	_	
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other class)	11/11	

	her Movements i Type of Issue	n issucu share C	арна				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
	2) pe er men			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	
							11/11	-
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State	Issue and allotment 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 (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	

	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
5.	Scrip dividend	At price :	State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	N/A	
6.	Repurchase of shares			Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	N/A	
7.	Redemption of shares			Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	N/A	
8.	Consideration issue	At price :	State currency —	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	N/A	

	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 a close of the month
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
10.	Other		State	Class of shares issuable (Note 1)				
	(Please specify)	At price:	currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
				Total E.	(Ordinary (Preference (Oth		es) N/A	
То	otal increase / (deci	rease) in ordina	ary shares during t	the month (i.e. Total of A to E):	(1)			
Ta	otal increase / (dec	rease) in prefe	rence shares durin	g the month (i.e. Total of A to E)	(2)	$\frac{N_{i}}{N_{i}}$		

 $Total\ increase\ /\ (decrease)\ in\ other\ classes\ of\ shares\ during\ the\ month\ (i.e.\ Total\ of\ A\ to\ E):$

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

Remarks (if any):	
Submitted by:Tang Xuebin	
Title: <u>Director</u>	
(Director, Secretary or other duly authorised officer)	

Notes:

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