

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/06	6/2019				
To : Hong Kong Exchanges a	nd Clearing Lim	nited				
Name of Issuer	Colour Life Serv	rices Group	Co., Limited	<u>d</u>		
Date Submitted(	03/07/2019					
I. Movements in Authorised S	I. Movements in Authorised Share Capital					
1. Ordinary Shares						
(1) Stock code : <u>1778</u>	Description :	Ordinary	shares			
		ordinary ares	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>		<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	Description :	N/A				
		ordinary ares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	month					
Increase/(decrease)						
Balance at close of the month	ı					

2. Preference Shares				
Stock code : N/A	Descript	tion : <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)	_			
			_	
Balance at close of th	e month _			
3. Other Classes of S	hares			
Stock code: N/A		tion: N/A		
		No. of other classes of shares		Authorised share capital
Balance at close of pr	eceding month_			
Increase/(decrease)	_			
Balance at close of th	e month _			
Total authorised share currency):	capital at the er	nd of the month	•	\$5,000,000,000
II. Movements in Issue	ed Share Capita	I		
		nary shares	No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,328,640,122	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A

Balance at close of

1,328,640,122

the month

N/A

N/A

N/A

# III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	ion Schemes	of the Issuer)			
Particulars of					No. of new shares of	No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	Ŋ	Movement duri	na the month		thereto	thereto as at close of
approval date -			<u>g</u>		_	the month
(dd/mm/yyyy) and						
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	20,000	0	28,583,072
(Note 1)						
, ,						
2. share option						
scheme adopted						
on (11/06/2014)						
Granted on						
(30/04/2015)						
ordinary shares	0	0	4 707	110 202	0	18,198,114
			4,797	118,203		10,190,114
(Note 1)						
2 share ention						
3. share option						
scheme adopted						
on (11/06/2014)						
Granted on						
(18/03/2016)						
ordinary shares	0	0	8,800	64,200	0	19,269,972
(Note 1)						
4. share option						
scheme adopted						
on (11/06/2014)						
Granted on						
(27/11/2018)	_			•	•	40.404.700
ordinary shares	0	0	0	0	0	19,464,720
(Note 1)		_			_	
		Tota	ıl A. (Ordina		0	
			•	ce shares)	N/A	
			(Ot	ther class)	N/A	
Total funds raised d		nth from exerc	ise	NE		
of options (State cu	rrency)			Nil		

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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 month
1. N/A						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date			-			
(if applicable) (dd/mm/yyyy)	( / /	١				
2. N/A	( / /	)	-			
( / / ) Stock code (if listed)						
Class of shares issuable (Note 1)			<del>-</del>			
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	,	,	-			
Stock code (if listed)						
Class of shares			_			
issuable (Note 1) Subscription price			-			
EGM approval date			_			
(if applicable) (dd/mm/yyyy)	( / /	1				
(uu/IIIII/yyyy)	( / /	)	_			
		Total E		ary shares)	Nil	_
				ce shares)	N/A	_
			(U	ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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	<u> </u>					
	_					
-						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2. N/A						
	<del>_</del>					
	<del></del>					
O( 1 1 ("(   1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						
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>					
	<del>_</del>					
	<del>-</del>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4. N/A	( / / )					
1. 14/7	<del>_</del>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price		<u> </u>				
EGM approval date						
(if applicable)	(					
(dd/mm/yyyy)	( / / )		Total C. (Ordina	arv shares)	Nil	
				ce shares)	N/A	_
			(O	ther 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)

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

Ot	her Movements	in Issued Sha	are 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
				Olara of alama				
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	_
				Class of shares				
				issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	
				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)			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 at close of the month
	71			Class of shares				
			01-1-	issuable (Note 1)	( /	/ \		
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date: (dd/mm/yyyy)	( /	/ )		
				EGM approval date: (dd/mm/yyyy)	( /	/ )	NI/A	
							N/A	_
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( /	/ )		
				EGM approval date: (dd/mm/yyyy)	( /	/ )	N/A	
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( /	/ )		
				EGM approval date: (dd/mm/yyyy)	( /	/ )		
				(dammyyyy)			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>	

	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		
		Class of shares ————issuable (Note 1)		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	
			IN/A	<del>-</del>
		Class of shares		
40	Other	issuable (Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	_
		Total E. (Ordinar	· ·	
		` shares	s) <u>Nil</u>	_
		(Preference shares (Other class		_ _
_				Nil
IC	tal increase / (decrease) in ordinary shares duri	, ,	1)	N/A
т.	tal increase / (decrease) in preference shares o		2)	Nil
	tal increase / (decrease) in other classes of sha	- ,		N/A
E)				
	nese ligures snould be the same as the relevar apital").)	it ligures under il above ( Movements	1880 <del>0</del> 0 Si	iait

### IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

### (Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remar	ks (if any):
Submit	tted by: Tang Xuebin
Title:	Director
	(Director, Secretary or other duly authorised officer)

#### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.