日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

30/09/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Colour Life Services Group Co., Limited
Date Submitted	03/10/2019

I. Movements in Authorised Share Capital

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

2. Preference Shares

Stock code : <u>N</u>	I/A Descripti	on : <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	f preceding month			
Increase/(decrease	e)		-	
Balance at close o	of the month			

3. Other Classes of Shares

Stock code :	N/A	_Descripti	ion :	N/A		
			class	f other ses of ares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of precedin	g month				
Increase/(decre	ase)	_				
Balance at close	e of the mont	h _				

Total authorised share capital at the end of the month (*State currency*):

HK\$5,000,000,000

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	1,422,745,122	N/A	N/A	N/A		
Increase/ (decrease) during the month	0	N/A	N/A	N/A		
Balance at close of the month	1,422,745,122	N/A	N/A	N/A		

Share Options (und	er Share Opt	ion Schemes of	of the Issuer)			
Particulars of	-				No. of new shares of	No. of new shares of
share option					issuer issued during	issuer which may be
scheme					the month pursuant	
including EGM	ľ	Movement duri	na the month		thereto	thereto as at close of
approval date					_	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	160,744	0	28,422,328
(Note 1)				<u>`</u>		
2. share option						
scheme adopted						
on (11/06/2014)						
Granted on						
(30/04/2015)						
ordinary shares	0	0	0	10 690	0	10 100 760
	0	0	0	49,680	0	18,102,768
(Note 1)						
2 abore option						
3. share option						
scheme adopted						
on (11/06/2014)						
Granted on						
(18/03/2016)						
ordinary shares	0	0	0	24,000	0	19,225,438
(Note 1)						
1 abore ention						
4. share option						
scheme adopted						
on (11/06/2014)						
Granted on						
(27/11/2018)						
ordinary shares	0	0	0	0	0	19,464,720
(Note 1)						
		Tota	IA. (Ordina	• •	0	
			(Preference	ce shares)	N/A	
			(Ot	her class)	N/A	
Total funds raised d	uring the mo	nth from exerc	•	,		
of options (State cu				Nil		

Share Options (under Share Option Schemes of the Issuer)

Warrants to Issue Shares of the	e Issuer which	are to be Liste	b			
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)	(/ /)	_			
<u>2. N/A</u>						
Stock code (if listed)						
Class of shares			_			
			_			
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)	, , ,	``				
	(/ /)	-			
4. N/A						
Stock code (if listed)						
Class of shares			_			
			_			
Subscription price EGM approval date			-			
(if applicable)						
	(/ /)	_			
				. .		
		Total		ary shares)		-
				ce shares) her class)		-
			(U		N/A	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whicl	n are to be Liste	ed)		
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 month
<u>1. N/A</u>	_					
	_					
	_					
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						
	_					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					Nil	
		I	otal C. (Ordina Preferen)	ce shares)		-
				ther class)		-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N/A</u>		
	-	
(/ /) 		
2. N/A		
	•	
shares (Note 1)		
3. <u>N/A</u>		
	-	
	-	
shares (Note 1)		·
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

Class of shares		ner Movements				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. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) (dd/mm/yyyy) 2. Open offer At price : State currency Class of shares issuable (Note 1)				Class of shares			
1. Rights issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
(dd/mm/yyyy)	1.	Rights issue	At price :		(/ /)		
2. Open offer At price : State				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
3. Placing At price : State currency Class of shares issuable (Note 1)	2.	Open offer	At price :	issuable <i>(Note 1)</i> _ Issue and allotment date : (dd/mm/yyyy) EGM approval date:			
3. Placing At price : State currency Issue and allotment date : (d/mm/yyyy) 3. Placing At price : State currency Issue and allotment date : (d/mm/yyyy) EGM approval date: (/ /) N/A (dd/mm/yyyy) Issue and allotment date: (/ /) 4. Bonus issue Class of shares issuable (Note 1) N/A Issue and allotment date : (dd/mm/yyyy) Issue and allotment date : (dd/mm/yyyy) (/ /) 4. Bonus issue Issue and allotment date : (/ /) (/ /) Issue and allotment date : (/ /) Issue and allotment date : (/ /) (/ /)				(dd/mm/yyyy)		<u> N/A</u>	
3. Placing At price : currency idde and underline index ind							
Class of shares	3.	Placing	At price :		(/ /)		
					(/ /)		
4. Bonus issue lissuable (Note 1) 4. Bonus issue EGM approval date: (/ /) (dd/mm/yyyy)						<u> </u>	
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
(dd/mm/yyyy)	4.	Bonus issue			(/ /)		
N/A				EGM approval date: (dd/mm/yyyy)	(//)		
						<u> </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
										montin
				Class of shares issuable <i>(Note 1)</i>						
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)			/			
				EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	
				Class of shares repurchased (Note 1)						
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(1	/)	N/A	
				Class of shares redeemed (Note 1)	_					
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(1	/)	N1/A	
									<u> </u>	
				Class of shares issuable (Note 1)						
8.	Consideration issue	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
									<u> </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 share issuable (Note 1)	s			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	
			Class of share issuable <i>(Note 1)</i>	s			
10.	Other (Please specify) At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	
			Tota		Ordina		
				,	share	es) Nil	
			(Pre	ference (Oth	e share Ier clas		
L							

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	Nil
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 Capital").)	Issued Share

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.

Remarks (if any):

Submitted 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.