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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Colour Life Services Group Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25 March 2021 for the purpose of, among other matters, considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and recommending the payment of a final dividend, if any, and transacting any other businesses.

By Order of the Board

Colour Life Services Group Co., Limited

Pan Jun

Chairman

Hong Kong, 10 March 2021

As at the date of this announcement, the board of directors of the Company comprises Mr. Pan Jun (Chairman), Mr. Chen Xinyu and Mr. Huang Wei (Chief Executive Officer) as Executive Directors; Mr. Tang Xuebin and Mr. Zhou Hongyi as Non-executive Directors; and Mr. Tam Chun Hung, Anthony, Dr. Liao Jianwen and Mr. Xu Xinmin as Independent Non-executive Directors.