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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Colour Life Services Group Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 August 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the payment of an interim dividend, if any.

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

PAN Jun

Chairman and Executive Director

Hong Kong, 13 August 2021

As at the date of this announcement, the board of directors of the Company comprises Mr. PAN Jun, Mr. CHEN Xinyu and Mr. ZHU Guogang as executive directors; Mr. WU Qingbin, Mr. ZHENG Hongyan and Ms. SUN Dongni as non-executive directors; and Mr. TAM Chun Hung, Anthony, Mr. XU Xinmin and Mr. ZHU Wuxiang as independent non-executive directors.