



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Colour Life Services Group Co., Limited are set out below.

Executive Directors

Mr. Pan Jun (*Chairman and acting Chief Executive Officer*)

Mr. Chen Xinyu

Mr. Zhu Guogang

Non-executive Directors

Mr. Wu Qingbin (*Vice Chairman*)

Mr. Zheng Hongyan

Ms. Sun Dongni

Independent Non-executive Directors

Mr. Xu Xinmin

Mr. Zhu Wuxiang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Pan Jun			C
Mr. Chen Xinyu		M	
Mr. Zhu Guogang			M
Mr. Wu Qingbin			
Mr. Zheng Hongyan			
Ms. Sun Dongni			
Mr. Xu Xinmin	M	M	M
Mr. Zhu Wuxiang	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 12 November 2021