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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Liu Hongcai has been appointed as the executive Director with effect from 24 December 2021.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Colour Life Services Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the appointment of Mr. Liu Hongcai (“**Mr. Liu**”) as executive Director with effect from 24 December 2021.

The biographical details of Mr. Liu are as follows:

**Mr. Liu Hongcai (劉宏才)**, aged 46, is the executive president of Shenzhen Colour Life Services Group Co., Limited (“**Shenzhen Colour Life**”). Mr. Liu joined the Group in 2012 and acted as the general manager of the Eastern Shenzhen business division of the Group. He was the general manager of Guangzhou divisions of the Group between 2013 and 2020 and the vice president of Shenzhen Colour Life between 2020 and 2021. Prior to joining the Group, he was the regional director of Shenzhen Fantasia Property Management Limited between 2008 and 2010 and the project manager of Shenzhen Fantasia Property Management Limited (Kangqiao Branch) between 2007 and 2008. He served various roles in China Overseas Property Management Co., Limited between 1998 and 2007 and his last position was project manager.

Mr. Liu obtained a bachelor's degree in Real Estate and Realty Management from International Business University of Beijing in 2005. He was awarded 2020 Top 100 Property Manager of the PRC (2020中國物業經理人100強) and Meritorious Person of the 40th Anniversary of the Development of the Property Management Industry in Guangdong Province (廣東省物業管理行業發展四十周年功勳人物).

As at the date of this announcement, Mr. Liu holds 291,150 share options of the Company, entitling him to subscribe for 291,150 shares of the Company. Save as disclosed, Mr. Liu does not presently and did not in the past three years hold any directorship in any other listed public company. Save as disclosed, Mr. Liu has no relationship with any directors, senior management or substantial or controlling shareholders of the Company, and he does not have any other interest, within the meaning of Part XV of the Securities and Futures Ordinance, in the securities of the Company.

The Company has entered into a service contract with Mr. Liu for a term of three years, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Liu does not receive additional remuneration in relation to his role as Director.

Save as disclosed, there are no other matters relating to Mr. Liu's appointment that need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its warmest welcome to Mr. Liu for joining the Board.

By order 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, 24 December 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. Pan Jun, Mr. Chen Xinyu, Mr. Zhu Guogang and Mr. Liu Hongcai as executive directors; Mr. Wu Qingbin, Mr. Zheng Hongyan and Ms. Sun Dongni as non-executive directors; and Mr. Xu Xinmin and Mr. Zhu Wuxiang as independent non-executive directors.*