



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. Liu Hongcai

Ms. Yang Lan

Non-executive Directors

Mr. Wu Qingbin (*Vice Chairman*)

Mr. Zheng Hongyan

Ms. Sun Dongni

Independent Non-executive Directors

Mr. Xu Xinmin

Mr. Zhu Wuxiang

Mr. Lee Yan Fai

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

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Pan Jun				C
Mr. Liu Hongcai				
Ms. Yang Lan				
Mr. Wu Qingbin				
Mr. Zheng Hongyan				
Ms. Sun Dongni				
Mr. Xu Xinmin		M	M	M
Mr. Zhu Wuxiang		M	C	M
Mr. Lee Yan Fai		C	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 23 June 2023