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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)

POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 24 APRIL 2020

Reference is made to the circular (the “**Circular**”) of Colour Life Services Group Co., Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 24 April 2020 in relation to the Connected Transaction and the re-election of director. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as used in the Circular.

The Board is pleased to announce that at the EGM held on 24 April 2020, the proposed resolutions as set out in the Notice were duly passed by the Shareholders. The poll results in respect of the resolution proposed at the EGM were as follows:

Resolutions		No. of Votes (%)		Total number of votes
		For	Against	
1.	To approve the Amended Non-Competition Deed [#] .	181,886,436 (100%)	0 (0%)	181,886,436
2.	To re-elect Mr. Chen Xinyu as an executive director of the Company.	959,667,423 (99.91%)	872,089 (0.09%)	960,539,512

As more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions of the Company.

[#] *The full text of the resolution is set out in the Circular.*

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for vote taking at the EGM.

As at the date of the EGM, the total number of shares of the Company in issue was 1,422,745,122 shares. As disclosed in the Circular, Fantasia Holdings and its associates, holding in aggregate 954,659,259 Shares, representing approximately 67.10% of the issued share capital of the Company are required to and have abstained from voting at the EGM for resolution number 1. Accordingly, the total number of shares held by Independent Shareholders entitled to attend and vote on resolution number 1 at the EGM was 468,085,863. Save as disclosed above, no other shareholder was required to abstain from voting for resolution number 1. No Shareholder was required to abstain from voting for resolution number 2. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM.

By order of the Board
Colour Life Services Group Co., Limited
PAN Jun
Chairman and Executive Director

Shenzhen, People's Republic of China, 24 April 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Pan Jun, Mr. Chen Xinyu and Mr. Huang Wei as Executive Director; 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.