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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 OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2020**

Reference is made to the circular (the “**Circular**”) and the notice of the Annual General Meeting (the “**AGM Notice**”) of Colour Life Services Group Co., Limited (the “**Company**”) dated 17 April 2020. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the Annual General Meeting held on 29 May 2020 (the “**AGM**”), all resolutions proposed as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The poll results in respect of all resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes cast and percentage of total number of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors for the year ended 31 December 2019.	916,212,843 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes cast and percentage of total number of votes cast (%)	
		For	Against
2.	To consider and approve the declaration and payment of a final dividend of HK10.04 cents per share of the Company for the year ended 31 December 2019 entirely out of the share premium account of the Company.	916,220,703 (100%)	0 (0%)
3.	To adopt the scrip dividend scheme which enable qualifying shareholders to have an option to elect to receive the final dividend for the year ended 31 December 2019 wholly or partly by way of shares credited as fully paid in lieu of cash.	916,220,703 (100%)	0 (0%)
4.	To re-elect Mr. Pan Jun as an Executive Director.	915,316,914 (99.90%)	903,789 (0.10%)
5.	To re-elect Mr. Huang Wei as an Executive Director.	916,134,614 (99.99%)	86,089 (0.01%)
6.	To re-elect Mr. Tang Xuebin as a Non-executive Director.	916,200,814 (99.998%)	19,889 (0.002%)
7.	To authorise the board of directors to fix the directors' remuneration.	916,220,703 (100%)	0 (0%)
8.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration.	916,220,703 (100%)	0 (0%)
9.	To grant a general mandate to the directors to buy back shares of the Company.	916,220,703 (100%)	0 (0%)
10.	To grant a general mandate to the directors to allot, issue and deal with unissued shares of the Company.	910,750,076 (99.40%)	5,470,627 (0.60%)
11.	To extend the general mandate granted to the directors to issue unissued shares of the Company by adding thereto the shares to be bought back by the Company.	910,750,076 (99.40%)	5,470,627 (0.60%)

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

As at the date of the AGM, the total number of shares of the Company in issue was 1,422,745,122 shares, being the total number of shares entitling shareholders of the Company to attend and vote on all resolutions at the AGM. No shareholders of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM. There were no shares entitling shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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*

Shenzhen, China

29 May 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.*