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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)**

**(1) NOTICE OF ADJOURNMENT OF  
THE ANNUAL GENERAL MEETING**  
**(2) NOTICE OF ADJOURNMENT OF  
THE EXTRAORDINARY GENERAL MEETING**

**THE AGM**

The AGM has been adjourned to 10:30 a.m. on Monday, 11 September 2023. The meeting venue, meeting rules and agenda to be transacted remain unchanged.

**THE EGM**

The EGM has been adjourned to 11:00 a.m. or immediately after the conclusion of the Adjourned AGM, whichever is later, on Monday, 11 September 2023. The meeting venue, meeting rules and agenda to be transacted remain unchanged.

**(1) ADJOURNMENT OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**AGM Circular**”) and the notice (“**AGM Notice**”) of the annual general meeting of Colour Life Services Group Co., Limited (the “**Company**”) both dated 10 August 2023 and the form of proxy for use at the annual general meeting of the Company to be held on 8 September 2023 (the “**AGM**”).

Pursuant to the AGM Notice, the AGM was originally scheduled to be held on Friday, 8 September 2023 at 10:30 a.m..

Due to the black rainstorm warning in force in Hong Kong in the morning of 8 September 2023 and the severe weather conditions around the venue of the AGM, the AGM has been adjourned to 10:30 a.m. on Monday, 11 September 2023 (the “**Adjourned AGM**”). The meeting venue, meeting rules and agenda to be transacted remain unchanged.

The agenda to be transacted at the AGM as disclosed in the AGM Circular and the AGM Notice will remain applicable for the Adjourned AGM. All forms of proxy deposited with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, for the purposes of the AGM will remain valid for the Adjourned AGM. The book closure period for ascertaining the qualification of the shareholders of the Company who are entitled to attend and vote at the AGM remains unchanged with respect to the Adjourned AGM.

## **(2) ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “**EGM Circular**”) and the notice (“**EGM Notice**”) of the extraordinary general meeting of the Company both dated 25 July 2023 and the form of proxy for use at the extraordinary general meeting of the Company to be held on 8 September 2023 (the “**EGM**”).

Pursuant to the EGM Notice, the EGM was originally scheduled to be held on Friday, 8 September 2023 at 11:00 a.m. or immediately after the conclusion of the AGM.

Due to the black rainstorm warning in force in Hong Kong in the morning of 8 September 2023 and the severe weather conditions around the venue of the EGM, the EGM has been adjourned to 11:00 a.m. or immediately after the conclusion of the Adjourned AGM, whichever is later, on Monday, 11 September 2023 (the “**Adjourned EGM**”). The meeting venue, meeting rules and agenda to be transacted remain unchanged.

The agenda to be transacted at the EGM as disclosed in the EGM Circular and the EGM Notice will remain applicable for the Adjourned EGM. All forms of proxy deposited with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, for the purposes of the EGM will remain valid for the Adjourned EGM. The book closure period for ascertaining the qualification of the shareholders of the Company who are entitled to attend and vote at the EGM remains unchanged with respect to the Adjourned EGM.

By Order of the Board  
**Colour Life Services Group Co., Limited**  
**PAN Jun**  
*Chairman*

Hong Kong, 8 September 2023

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