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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Colour Life Services Group Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 24 August 2017 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the payment of an interim dividend, if any, and transacting any other business.

For and on behalf of the Board  
**Colour Life Services Group Co., Limited**  
彩生活服務集團有限公司

**TANG Xuebin**

*Executive Director and Chief Executive Officer*

Hong Kong, 11 August 2017

*As at the date of this announcement, the Board comprises Mr. TANG Xuebin and Mr. DONG Dong as executive directors; Mr. PAN Jun, Mr. LAM Kam Tong 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.*