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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Colour Life Services Group Co., Limited (the “**Company**”) dated 14 November 2017 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details about the Transaction; (ii) the recommendations of the independent board committee in relation to the Transaction; (iii) a letter of advice from the independent financial advisor to the independent board committee and the independent shareholders in relation to the Transaction; and (iv) the notice convening the Colour Life EGM, will be despatched to the shareholders of the Company on or before 5 December 2017. As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the Circular will be despatched to the shareholders of the Company on or before 22 December 2017.

By Order 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, 6 December 2017

As at the date of this announcement, the board of directors of the Company 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.