5,000,000,000

5,000,000,000

Status: New Submission



For the month ended:

Balance at close of preceding month

Increase / decrease (-)

Balance at close of the month

31 January 2025

# Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchang	es and Clearing Limited								
Name of Issuer:	ame of Issuer: Colour Life Services Group Co., Limited								
Date Submitted:	03 February 2025	_							
I. Movements in Auth	norised / Registered Share	e Capital							
Class of shares Ordinary shares			Type of shares	Not applicable		Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	01778		Description			•		•	
Number			f authorised/registered	d shares	Par valu	ie	Auth	norised/register	red share capital

50,000,000,000 HKD

50,000,000,000 HKD

Total authorised/registered share capital at the end of the month: HKD 5,000,000,000

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0.1 HKD

0.1 HKD

HKD

### II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares		Type of shares	Not applicable		Listed on the Exchange (Note 1)		Yes		
Stock code (if listed)	01778		Description							
			Number of issued shares (excluding treasury shares)		Number of treasur	Number of treasury shares		Total number of issued shares		
Balance at close of preceding month			1,487,	525,754					1,487,525,754	
Increase / decrease (-)										
Balance at close of the month			1,487,	525,754					1,487,525,754	

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### III. Details of Movements in Issued Shares and/or Treasury Shares

## (A). Share Options (under Share Option Schemes of the Issuer)

1. Class of shares		Ordinary shares		Type of shares	Not applicable		Listed on the Exchange (Note 1)			Yes		
Sto	ck code (if listed)	01778		Description							<u>.</u>	
Parti	culars of share option scheme	Number of share options outstanding at close of preceding month	ı	Movement during the mon	th	Number of share options outstanding at close of the month	Number of new shares issued during the month pursuant thereto (A1)	Number of treasury shares transferred out of treasury during the month pursuant thereto (A2)	may be transfer treasury thereto as	shares which issued or i rred out of y pursuant s at close of month	The total numbershares which missued or transfer of treasury upexercise of all options to be grunder the scheclose of the misses.	nay be rred ou pon share ranted me at
1).	Share option scheme adopted on 11/06/2014 and granted on 29/09/2014	0			0	0						
Gen	eral Meeting approval date (if ap	oplicable)										
2).	Share option scheme adopted on 11/06/2014 and granted on 18/03/2016	8,645,724			0	8,645,724						
Gen	eral Meeting approval date (if ap	oplicable)										
3).	Share option scheme adopted on 11/06/2014 and granted on 18/03/2016	9,449,300			0	9,449,300						
Gen	eral Meeting approval date (if ap	pplicable)										
4).	Share option scheme adopted on 11/06/2014 and granted on 27/11/2018	16,864,720			0	16,864,720						
Gen	eral Meeting approval date (if ap	oplicable)										
			Increase i	n issued shares (exc	luding treasur	y shares):		Ordinary sl	hares (A <i>F</i>	N1)		
				Decre	ease in treasu	ry shares:		Ordinary sl	hares (A <i>F</i>	\2)		

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Total funds raised during the month from exercise of options:		

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(B). Warrants to Issue Shares of the Issuer

Not applicable

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Not applicable

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Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

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(E).	Other	Movement	s in Issue	d Shares and/or	<b>Treasury Shares</b>
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Not applicable

Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	Ordinary shares
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	Ordinary shares

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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٧.	Confirmations	Not applicable
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Submitted by: Zhu Jindong

Title: Director

(Director, Secretary or other Duly Authorised Officer)

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#### Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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