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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

This announcement is made by Colour Life Services Group Co., Limited (the “**Company**”) under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors of the Company (the “**Board**”) is pleased to announce that Mr. Sha Feng (“**Mr. Sha**”) has been appointed as a non-executive director of the Company with effect from 17 April 2025. The biographical details of Mr. Sha are set out below:

Mr. Sha, aged 44, has served as the financial director of Beijing 360 Shuzhi Technology Co., Ltd. (“**360 Shuzhi**”, formerly known as Beijing Hongying Information Technology Co., Ltd.) since April 2021. Before joining 360 Shuzhi, Mr. Sha served as the financial director of Beijing Wanda Culture Industry Group Co., Ltd. from April 2014 to April 2021. He served as auditor, assistant audit manager and audit manager of Deloitte Touche Tohmatsu Certified Public Accountants LLP from October 2002 to April 2014.

Mr. Sha obtained a bachelor's degree in economics from Tianjin University of Finance and Economics in 2002 and a master's degree in economics from the University of International Business and Economics in 2012. He is a non-practicing member of both the Chinese Institute of Certified Public Accountants and the China Certified Tax Agents.

Mr. Sha has entered into an appointment letter with the Company as a non-executive director of the Company for a term of three years commencing on 17 April 2025. He confirms that he will not receive any director's emoluments during his tenure as a non-executive director. In accordance with the articles of association of the Company, Mr. Sha's appointment as a non-executive director is subject to retirement by rotation and re-election at the general meeting of the Company.

Save as disclosed above and as at the date of this announcement, Mr. Sha (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) is not interested in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) does not hold any position in the Company or any subsidiary of the Company, nor any directorship in other listed public companies in Hong Kong or overseas in the last three years preceding the date of this announcement.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Sha that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warmest welcome to Mr. Sha in joining the Board as a non-executive director of the Company.

By Order of the Board
Colour Life Services Group Co., Limited
彩生活服務集團有限公司
ZHU Jindong
Chairman

Hong Kong, 17 April 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Hongcai and Ms. Yang Lan as executive directors; Mr. Zhu Jindong, Mr. Timothy David Gildner and Mr. Sha Feng as non-executive directors; and Mr. Lee Yan Fai, Mr. Zhang Raymond Yue and Ms. Yu Shan as independent non-executive directors.