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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
WITHDRAWAL OF RESOLUTION AT THE
ANNUAL GENERAL MEETING TO BE
HELD ON TUESDAY, 16 JUNE 2026**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Colour Life Services Group Co., Limited (the “**Company**”) announces that Mr. Timothy David Gildner (“**Mr. Gildner**”) has tendered his resignation as a non-executive Director of the Company with effect from 15 June 2026, due to his other business commitments.

Mr. Gildner has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Gildner for his valuable contributions to the Company during his tenure of service.

WITHDRAWAL OF RESOLUTION AT THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 16 JUNE 2026

References are also made to the circular of the Company and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the form of proxy of the Company (the “**Proxy Form**”) all dated 15 May 2026 in relation to the AGM to be held on Tuesday, 16 June 2026.

The Board announces that due to the resignation of Mr. Gildner, ordinary resolution numbered 4 in respect of the re-election of Mr. Gildner as set out in the Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the shareholders at the AGM. The sequence of the other resolutions and matters in relation to the AGM will remain unchanged.

Proxy Forms lodged by the shareholders of the Company will remain valid except that no poll will be conducted or counted for ordinary resolution numbered 4.

Shareholders are reminded to read the Notice, including its notes, for details in respect of other resolutions which remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

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, 15 June 2026

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 and Mr. Sha Feng as non-executive Directors; and Mr. Lee Yan Fai, Mr. Li Xinhua and Ms. Yu Shan as independent non-executive Directors.