



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Colour Life Services Group Co., Limited are set out below.

Executive Directors

Mr. Liu Hongcai (*Executive President*)

Ms. Yang Lan (*Chief Financial Officer*)

Non-executive Directors

Mr. Zhu Jindong (*Chairman*)

Mr. Sha Feng

Independent Non-executive Directors

Mr. Lee Yan Fai

Mr. Li Xinhua

Ms. Yu Shan

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Hongcai				
Ms. Yang Lan				
Mr. Zhu Jindong				C
Mr. Sha Feng				
Mr. Lee Yan Fai		C	M	
Mr. Li Xinhua		M	C	M
Ms. Yu Shan		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 15 June 2026