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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 DIRECTORS

The board (the “**Board**”) of Colour Life Services Group Co., Limited (the “**Company**”) is pleased to announce that Mr. Lin Zhifeng (“**Mr. Lin**”) and Mr. Zou Chuan (“**Mr. Zou**”) have been appointed as non-executive Directors of the Company with effect from 18 June 2026.

The biographical details of Mr. Lin are set out below:

Mr. LIN Zhifeng (林志鋒), aged 41, re-joined Fantasia Holdings Group Co., Limited (stock code: 1777) (“**Fantasia**”) in 2023, a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and is currently an executive director and the chief financial officer of Fantasia. Prior to rejoining Fantasia, Mr. Lin served as the regional head of the finance and capital department of Datang Group Holdings Limited from February 2021 to February 2023, the shares of which were previously listed on the Main Board of the Stock Exchange and the listing status of which was cancelled in October 2024. From April 2018 to June 2020, he served as the head of the regional financial funding department of Shinsun Holdings (Group) Co., Ltd., the shares of which were previously listed on the Main Board of the Stock Exchange and delisted in November 2024. Mr. Lin served in various roles at Fantasia from February 2012 to April 2018, with his last position being the person in charge of the finance department of Fantasia’s Shanghai division. Mr. Lin has over 17 years of experience in financial management.

Mr. Lin obtained a bachelor's degree in management from Harbin University of Commerce in 2008. He is a Certified Management Accountant (CMA) accredited by the Institute of Certified Management Accountants of the United States of America.

Save as disclosed above and as at the date of this announcement, Mr. Lin does not hold any directorship in any other public companies in the last three years, the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Lin has entered into a letter of appointment with the Company for a term of three year(s) commencing from the date of his appointment. He shall hold office until the next annual general meeting of the Company after his appointment and shall then be eligible for re-election, and thereafter shall be subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Lin will not receive any emoluments from the Company for his appointment as a non-executive Director.

Save as disclosed above and as at the date of this announcement, Mr. Lin (i) does not have any other relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) does not have any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”); and (iii) does not hold any other position in the Company or any of its subsidiaries.

Save as disclosed above and as at the date of this announcement, there is no other information about Mr. Lin that needs to be brought to the attention of the holders of securities of the Company or disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The biographical details of Mr. Zou are set out below:

Mr. ZOU Chuan (鄒傳), aged 44, has extensive experience working in Chinese and foreign financial institutions both domestically and internationally, with deep understanding and expertise in areas such as investment, trading and sales, cross-border business, and financing operations. Mr. Zou joined TF International Securities Group Limited (天風國際證券集團有限公司) (“**TF International**”) in 2019 and is currently the Chief Executive Officer of TF International. Since 11 September 2025, Mr. Zou has been serving as a non-executive director of China Merchants China Direct Investments Limited (招商局中國基金有限公司) (stock code: 133), the shares of which are listed on the main board of the Stock Exchange. Mr. Zou previously held positions as the head of the financial markets department at The Bank of Tokyo-Mitsubishi UFJ (now known as MUFG Bank), the executive director and head of trading at Bank of America Merrill Lynch Greater China (from December 2009 to October 2017), and the co-head of the financial markets department at CEB International Capital Corporation Limited (from January 2018 to August 2019).

Mr. Zou also currently serves as a council member of the Hong Kong Chinese Enterprises Association (香港中國企業協會), vice chairman of the Hong Kong Chinese Financial Association (香港中國金融協會), a council member of the Asian Financial Cooperation Association (亞洲金融合作協會), executive vice chairman of the Belt and Road Financial Cooperation Committee of the Asian Financial Cooperation Association (亞洲金融合作協會“一帶一路”金融合作委員會) and vice chairman of the Green Finance Cooperation Committee of the Asian Financial Cooperation Association (亞洲金融合作協會綠色金融合作委員會).

Mr. Zou graduated from the Peking University in June 2004 and obtained (i) a dual bachelor’s degree in economics from National School of Development, (北京大學國家發展研究院) (previously known as the China Centre for Economic Research, Peking University (北京大學中國經濟研究中心)) and (ii) a bachelor’s degree in Japanese language from the School of Foreign Languages.

Save as disclosed above and as at the date of this announcement, Mr. Zou does not hold any directorship in any other public companies in the last three years, the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Zou has entered into a letter of appointment with the Company for a term of three year(s) commencing from the date of his appointment. He shall hold office until the next annual general meeting of the Company after his appointment and shall then be eligible for re-election, and thereafter shall be subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Zou will not receive any emoluments from the Company for his appointment as a non-executive Director.

Save as disclosed above and as at the date of this announcement, Mr. Zou (i) does not have any other relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) does not have any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the SFO; and (iii) does not hold any other position in the Company or any of its subsidiaries.

Save as disclosed above and as at the date of this announcement, there is no other information about Mr. Zou that needs to be brought to the attention of the holders of securities of the Company or disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Lin and Mr. Zou on their appointment as the non-executive Directors 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, 18 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, Mr. Lin Zhifeng, Mr. Zou Chuan 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.