



## 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. Timothy David Gildner

Mr. Chen Wenjian

### Independent Non-executive Directors

Mr. Lee Yan Fai

Mr. Zhang Raymond Yue

Ms. Yu Shan

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

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liu Hongcai				
Ms. Yang Lan				
Mr. Zhu Jindong				C
Mr. Timothy David Gildner				
Mr. Chen Wenjian				
Mr. Lee Yan Fai		C	M	
Mr. Zhang Raymond Yue		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 March 2024