



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. Sha Feng

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:

| Directors | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Liu Hongcai | | | | |
| Ms. Yang Lan | | | | |
| Mr. Zhu Jindong | | | | C |
| Mr. Timothy David Gildner | | | | |
| Mr. Sha Feng | | | | |
| 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, 17 April 2025