

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(1) CHANGE OF DATE OF ANNUAL GENERAL MEETING
(2) CHANGE OF BOOK CLOSURE PERIOD FOR
ANNUAL GENERAL MEETING

(1) CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The Board announces that the annual general meeting (“AGM”) which was initially scheduled to be held on Friday, 22 May 2026 as set out in the 2025 annual results announcement dated 27 March 2026 (the “**Annual Results Announcement**”) will be rescheduled to Tuesday, 16 June 2026.

(2) CHANGE OF BOOK CLOSURE PERIOD FOR ANNUAL
GENERAL MEETING

In light of the change of date of the AGM, for the purpose of determining the Shareholders who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Thursday, 11 June 2026 to Tuesday, 16 June 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the AGM, the Shareholders are reminded to ensure that all completed transfer documents accompanied by the relevant share certificates are lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17 Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, by no later than 4:30 p.m. on Wednesday, 10 June 2026. The record date for determining the Shareholders’ eligibility to attend and vote at the AGM is Tuesday, 16 June 2026.

Except for the changes of the dates and book closure period in respect of the AGM as stated herein above, all other information and contents as set out in the Annual Results Announcement remain unchanged. A notice of the AGM will be dispatched to the Shareholders and published on the websites of the Company (www.colourlife.hk) and Stock Exchange (www.hkexnews.hk) in due course.

In case of any discrepancy between the English version and the Chinese version of this announcement, the English version shall prevail.

By Order of the Board
Colour Life Services Group Co., Limited
ZHU Jindong
Chairman

Hong Kong, 24 April 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. Timothy David Gildner 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.