

CORPORATE INFORMATION

Registered Office	Cricket Square, Hutchins Drive PO Box 2681, Grand Cayman KY1-1111, Cayman Islands
Headquarters and principal place of business in the PRC	12th Floor, Colour Life Building Meilong Road, Liuxian Avenue Bao'an District Shenzhen, the PRC
Place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Room 1202-03, New World Tower 1 16-18 Queen's Road Central Central Hong Kong
Company's website	www.colourlife.hk (Information contained in this website does not form part of this prospectus.)
Company Secretary	Ms. Cheng Pik Yuk (鄭碧玉) (HKICS) Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Authorized Representatives	Mr. Tang Xuebin (唐學斌) Ms. Cheng Pik Yuk (鄭碧玉)
Members of the Audit Committee	Mr. Tam Chun Hung, Anthony (譚振雄) (chairman) Dr. Liao Jianwen (廖建文) Mr. Xu Junda (徐俊達)
Members of the Remuneration Committee	Dr. Liao Jianwen (廖建文) (chairman) Mr. Tang Xuebin (唐學斌) Mr. Tam Chun Hung, Anthony (譚振雄) Mr. Xu Junda (徐俊達)
Members of the Nomination Committee	Mr. Pan Jun (chairman) Mr. Tang Xuebin (唐學斌) Mr. Tam Chun Hung, Anthony (譚振雄) Dr. Liao Jianwen (廖建文) Mr. Xu Junda (徐俊達)
Cayman Islands Principal Share Registrar and Transfer Office	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands

CORPORATE INFORMATION

Hong Kong Share Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712–1716
17th Floor, Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong

**Principal Bankers
(in alphabetical order)**

Bank of China Limited
Shenzhen Minzhi Branch
Minzhi Road, 101-105 Huang Jia commercial Plaza
Bao An District
Shenzhen
Guangdong Province, the PRC

Industrial and Commercial Bank of China Limited
Shenzhen Minzhi Branch
Mei Long Road, 106 Qi Xing Plaza
Bao An District
Shenzhen
Guangdong Province
The PRC