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China LotSynergy Holdings Limited

華彩控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8161)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of China LotSynergy Holdings Limited (the “Company”) announces that Mr. Ng Man Fai, Matthew (“Mr. Ng”) has resigned as the Company Secretary and an Authorized Representative of the Company with effect from 1 April 2009. Mr. Ng has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation. Mr. Ng will be retained as tax consultant of the Company.

The Board is pleased to announce that Ms. Yuen Wing Kwan (“Ms. Yuen”) has been appointed as the Company Secretary and an Authorized Representative of the Company with effect from 1 April 2009. Ms. Yuen is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its gratitude to Mr. Ng for his contribution during his term of service and welcome Ms. Yuen on her new appointment.

By Order of the Board
China LotSynergy Holdings Limited
LIAO Yuang-whang
Director

Hong Kong, 31 March 2009

As at the date of this announcement, the Board of the Company comprises Ms. Lau Ting, Mr. Chan Shing, Mr. Wu Jingwei and Mr. Liao Yuang-whang as Executive Directors, Mr. Hoong Cheong Thard and Mr. Paulus Johannes Cornelis Aloysius Karskens as Non-Executive Directors, and Mr. Huang Shenglan, Mr. Chan Ming Fai and Mr. Cui Shuming as Independent Non-Executive Directors.

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:— 1. the information contained in this announcement is accurate and complete in all material respects and not misleading; 2. there are no other matters the omission of which would make any statement in this announcement misleading; and 3. all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.”

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