



China LotSynergy Holdings Limited

華彩控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8161)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of China LotSynergy Holdings Limited are set out below:-

Executive Directors

Ms. LAU Ting (*Chairperson and Chief Executive Officer*)

Mr. WU Jingwei (*Co-Chief Executive Officer*)

Mr. LIAO Yuang-whang (*Executive Vice President / Chief Financial Officer and Compliance Officer*)

Mr. CHAN Shing

Mr. LI Zi Kui (*Chief Technical Officer*)

Non-executive Director

Mr. HOONG Cheong Thard

Independent Non-executive Directors

Mr. HUANG Shenglan

Mr. CHAN Ming Fai

Mr. CUI Shuming

The Board has set up two committees and their memberships are set out below:-

Audit Committee

Mr. HUANG Shenglan (*Chairperson*)

Mr. CHAN Ming Fai

Mr. CUI Shuming

Remuneration Committee

Mr. HUANG Shenglan (*Chairperson*)

Mr. CHAN Ming Fai

Ms. LAU Ting

Hong Kong, 12 January 2012

* *For identification purposes only*