

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.



China LotSynergy Holdings Limited

華彩控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8161)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The board of directors of China LotSynergy Holdings Limited (the “Company”, together with its subsidiaries, collectively the “Group”) hereby announces that on 13 November 2012, options (the “Options”) to subscribe for a total of 364,000,000 ordinary shares of HK\$0.0025 each in the capital of the Company (the “Share(s)”) were granted, pursuant to the share option scheme (the “Scheme”) adopted by the Company on 18 May 2012, to certain eligible Participants (as defined in the rules of the Scheme). The Options were granted, subject to acceptance by the grantees, with details as follows:

Date of grant	: 13 November 2012
Exercise price of Options granted	: HK\$0.109 per Share
Number of Options granted	: 364,000,000
Closing price of the Share	
on the date of grant	: HK\$0.109 per Share
Validity period of the Options	: 1) 182,000,000 shares are exercisable from 13 May 2013 to 12 May 2015 2) 182,000,000 shares are exercisable from 13 May 2014 to 12 May 2016

Of the total 364,000,000 Options, 130,000,000 Options were granted to the directors of the Company with details as follows:

<u>Name of Directors</u>	<u>Position</u>	<u>No. of Options granted</u>
Ms. LAU Ting	Executive Director	7,000,000
Mr. WU Jingwei	Executive Director	48,000,000
Ms. CHAN Tan Na, Donna	Executive Director	40,000,000
Mr. LI Zi Kui	Executive Director	15,000,000
Mr. HOONG Cheong Thard	Non-executive Director	5,000,000
Mr. HUANG Shenglan	Independent Non-executive Director	5,000,000
Mr. CHAN Ming Fai	Independent Non-executive Director	5,000,000
Mr. CUI Shuming	Independent Non-executive Director	5,000,000

The grant of Options to each of the above directors has been approved by the Independent Non-executive Directors (excluding the Independent Non-executive Director who is the grantee of the Options) and the Remuneration Committee of the Company.

By order of the Board
China LotSynergy Holdings Limited
WONG Hiu Wong
Company Secretary

Hong Kong, 13 November 2012

This announcement will remain on the “Latest Company Announcements” page of the GEM’s website at www.hkgem.com for at least 7 days from the date of its posting and the Company’s website at www.chinalotsynergy.com.

As at the date of this announcement, the Board comprises Ms. LAU Ting, Mr. WU Jingwei, Ms. CHAN Tan Na, Donna and Mr. LI Zi Kui as Executive Directors; Mr. HOONG Cheong Thard as a Non-executive Director; and Mr. HUANG Shenglan, Mr. CHAN Ming Fai and Mr. CUI Shuming as Independent Non-executive Directors.

This announcement, for which 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

** For identification purposes only*