



China LotSynergy Holdings Limited

華彩控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8161)

PROXY FORM

Form of proxy for use at the Annual General Meeting to be held on 14 May 2013 or any adjournment thereof

I/We<sup>1</sup> \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of<sup>2</sup> \_\_\_\_\_

shares of HK\$0.0025 each in the capital of the above-named Company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING

or<sup>3</sup> \_\_\_\_\_

of \_\_\_\_\_

to act as my/our proxy to attend and on my/our behalf at the Annual General Meeting of the Company to be held at Plaza 1-2, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong at 10:00 a.m. on Tuesday, 14 May 2013 (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions set out in the Notice convening the Annual General Meeting and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit.

Table with 3 columns: Resolution description, FOR, and AGAINST. Contains 9 rows of resolutions.

Dated this \_\_\_\_\_ day \_\_\_\_\_ of 2013. Signature(s)<sup>5</sup> \_\_\_\_\_

Notes:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) to which this proxy relates.
3. If any proxy other than the Chairman of the Meeting is preferred, please delete the words 'THE CHAIRMAN OF THE MEETING or' and insert the name and address of the proxy desired in the space provided.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK IN THE APPROPRIATE BOXES BELOW THE BOX MARKED 'FOR'.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be under its common seal or under the hand of an officer or attorney or any other person duly authorised to sign this form of proxy.
6. In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders.
7. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the principal place of business of the Company at Unit 3308, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the Annual General Meeting.

Completion and return of this form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish. In the event that you attend the Meeting, this form of proxy will be deemed to have been revoked.

\* For identification purposes only