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China LotSynergy Holdings Limited

華彩控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1371)

(Convertible Bonds Stock Code: 5725)

## **TRADING HALT**

At the request of China LotSynergy Holdings Limited (the "Company"), trading in the Company's shares (Stock Code: 1371) and convertible bonds (Stock Code: 5725) on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 7 August 2015. The Board of Directors (the "Board") of the Company noted that certain untrue articles were published on Internet against the Company. The Board is in the process of preparing a clarification announcement in relation to inside information of the Company to address the articles.

By order of the Board  
**China LotSynergy Holdings Limited**  
**LAU Ting**  
*Chairperson of the Board*

Hong Kong, 7 August 2015

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.

*\* For identification purposes only*