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China Ecotourism Group Limited

中國生態旅遊集團有限公司

(formerly known as China LotSynergy Holdings Limited 華彩控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1371)

CHANGE OF STOCK SHORT NAME

The Board is pleased to announce that the stock short name for trading in the Shares on the Stock Exchange will be changed from “CHINA LOTSYN” to “CHINA ECOTOUR” in English and from “華彩控股” to “中國生態旅遊” in Chinese with effect from 9:00 a.m. on 21 April 2021. The stock code of the Company will remain unchanged as “1371”.

Reference is made to the announcement of China Ecotourism Group Limited (formerly known as China LotSynergy Holdings Limited; the “Company”) dated 4 January 2021, the circular of the Company dated 14 January 2021 (the “Circular”) and the announcement of the Company dated 26 March 2021 (the “Name Change Announcement”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

As disclosed in the Name Change Announcement, the English name of the Company has been changed from “China LotSynergy Holdings Limited” to “China Ecotourism Group Limited” and the name of “中國生態旅遊集團有限公司” has been adopted as the name of the Company in Chinese to replace its existing name in Chinese “華彩控股有限公司”, which was used for identification purpose only previously. Subsequent to the Name Change Announcement, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 14 April 2021 under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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By order of the Board
China Ecotourism Group Limited
CHAN Tan Na, Donna
Chairperson of the Board

Hong Kong, 16 April 2021

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

** For identification purposes only*