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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2014

At the Annual General Meeting of China LotSynergy Holdings Limited (the “Company”) held on 27 May 2014 (the “AGM”), all the resolutions were approved by shareholders by poll voting. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive the Audited Financial Statements of the Company and the Reports of the Directors and Auditors for the year ended 31 December 2013.	1,593,888,071 (100%)	0 (0%)
2.	To declare final dividend for the year ended 31 December 2013.	1,590,028,071 (99.75%)	4,000,000 (0.25%)
3.	(i) To re-elect Ms. CHAN Tan Na, Donna as Director.	1,594,028,071 (100%)	0 (0%)
	(ii) To re-elect Mr. LI Zi Kui as Director.	1,594,028,071 (100%)	0 (0%)
	(iii) To re-elect Mr. HOONG Cheong Thard as Director.	1,590,028,071 (99.75%)	4,000,000 (0.25%)
4.	To authorise the Board of Directors to fix the remuneration of Directors.	1,590,028,071 (100%)	0 (0%)
5.	To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration.	1,593,268,071 (99.95%)	760,000 (0.05%)
6.	To fix the maximum number of Directors and to authorise the Board of Directors to appoint Directors up to such maximum number.	1,594,028,071 (100%)	0 (0%)
7.	To grant a general mandate to Directors to repurchase shares of the Company.	1,594,028,071 (100%)	0 (0%)
8.	To grant a general mandate to Directors to allot, issue and deal with additional shares of the Company.	1,443,185,415 (90.54%)	150,842,656 (9.46%)
9.	To increase the maximum number of shares which the Directors are authorised to allot pursuant to the general mandate set out in Resolution 8 by the number of shares repurchased by the Company.	1,439,185,415 (90.29%)	154,842,656 (9.71%)

The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 7,660,722,820 shares. None of these 7,660,722,820 shares were shares entitling the holders to attend and vote only against the resolutions at the AGM.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 27 May 2014

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*