



China LotSynergy Holdings Limited

華彩控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1371)

PROXY FORM

Form of proxy for use at the Special General Meeting to be held on 10 February 2021 or any adjournment thereof

I/We 1 _____ of _____ being the registered holder(s) of 2 _____ shares of HK\$0.025 each in the capital of the above-named Company (the "Company"), HEREBY APPOINT THE CHAIRPERSON OF THE MEETING or 3 _____ of _____

to act as my/our proxy to attend and on my/our behalf at the Special General Meeting of the Company to be held at Room 1703-1704, World-Wide House, 19 Des Voeux Road Central, Hong Kong at 10:00 a.m. on Wednesday, 10 February 2021 (the "Special General Meeting" or "Meeting") or any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the Special General Meeting and at Meeting or any adjournment thereof to vote for me/us and in my/our name(s) in respect of the resolution as indicated below or, if no such indication is given, as my/our proxy thinks fit.

Table with 3 columns: SPECIAL RESOLUTION, FOR 4, AGAINST 4. Row 1: To approve the Proposed Change of Company Name.

Dated this _____ day _____ of 2021. Signature(s) 5: _____

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 Chairperson of the Meeting is preferred, please delete the words "THE CHAIRPERSON 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 vote(s) of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the share.
7. To be valid, this form of proxy together with the 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, 33rd Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong not later than 48 hours (i.e. 10:00 a.m. on Monday, 8 February 2021 (Hong Kong time)) before the time appointed for the holding of the Special General Meeting or any adjournment thereof.

Completion and deposit of this form of proxy will not preclude you from attending and voting in person at the Special General Meeting or any adjournment thereof should you so wish. In the event that you attend the Meeting in person, this form of proxy will be deemed to have been revoked.

* For identification purposes only