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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)*

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of China LotSynergy Holdings Limited (the “Company”) hereby announces that on 29 October 2014, options (the “Options”) to subscribe for a total of 57,600,000 ordinary shares of HK\$ 0.0025 each in the capital of the Company (the “Share(s)”) were granted, pursuant to the share option scheme (the “Scheme”) adopted by the Company on 18 May 2012, to certain eligible Participants (as defined in the rules of the Scheme). The Options were granted, subject to the acceptance of the grantees, with details as follows:

Date of grant : 29 October 2014

Exercise price of Options granted : HK\$0.84 per Share

Number of Options granted : 57,600,000

Closing price of the Share on the date of grant : HK\$0.84 per Share

Validity period of the Options : 1) 46,000,000 shares are exercisable from 29 October 2015 to 28 October 2018  
2) 11,600,000 shares are exercisable from 29 October 2017 to 28 October 2020

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

Hong Kong, 29 October 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*