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China LotSynergy Holdings Limited

華彩控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8161)

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. LI Zi Kui is appointed as an Executive Director of the Company with effect from 10 August 2011.

The board of Directors (the "Board") of China LotSynergy Holdings Limited (the "Company") is pleased to announce that Mr. LI Zi Kui ("Mr. Li") is appointed as an Executive Director of the Company with effect from 10 August 2011.

Mr. Li, aged 47. Mr. Li joined the Group in 2011 as the Chief Technical Officer (CTO) of the Group and the General Manager of the Group's CTG Business Unit. Mr. Li has over twenty-five years of solid management experience in the information technology sector. For over 18 years, he had been engaged in the China Welfare lottery space as a chief engineer with technical management responsibility, gaining extensive experience with proven track record in various lottery segments including computer ticket game, video lottery and instant lottery. Mr. Li holds a bachelor's degree in computer science and engineering from The PLA Information Engineering University and an EMBA from Beijing Institute of Technology and holds a senior engineer qualification. Mr. Li did not hold any directorships in other listed public companies in the past three years.

Mr. Li does not have any relationship with any other Director, senior management, management shareholder, substantial shareholder or controlling shareholder of the Company. As at the date of this announcement, Mr. Li has a personal interest of 6,500,000 Shares of the Company, within the meaning of Part XV of the SFO. Mr. Li has entered into a service agreement with the Company with no specified term of office after an initial term of three years. Mr. Li is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws of the Company. Mr. Li is entitled to an annual emolument of HK\$1,200,000 under his service contract with the Company. This is exclusive of bonus or other benefits which may be granted at the discretion of the Company. The emolument of Mr. Li is determined with reference to Mr. Li's responsibilities, abilities and performance, the Company's operations, as well as remuneration benchmark in the industry and prevailing market conditions.

Save as disclosed above, there is no other information of Mr. Li which is discloseable pursuant to the requirements under Rule 17.50(2)(h) to Rule 17.50(2)(v) of the GEM Listing Rules. There are no other matters that need to be brought to the attention of the Shareholders in relation to the above appointment of Director.

The Board takes this opportunity to welcome Mr. Li joining the Board.

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

Hong Kong, 10 August 2011

This announcement will remain on the “Latest Company Announcements” page of the GEM’s website at www.hkgem.com for at least 7 days from the date of its posting and the Company’s website at <http://www.chinalotsynergy.com/>.

As at the date of this announcement, the Board comprises Ms. Lau Ting, Mr. Wu Jingwei, Mr. Liao Yuang-whang, Mr. Chan Shing 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.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

* For identification purposes only