

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



China LotSynergy Holdings Limited

華彩控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1371)

## CLARIFICATION ANNOUNCEMENT

The Board of Directors (the "Board") of China LotSynergy Holdings Limited (the "Company", together with its subsidiaries, collectively referred to as the "Group") notes that on 5 June 2015, news reports regarding the "successful development and impending roll out of fourth generation VLT terminals across the nation" ("Relevant News") were published on Guizhouf.cn (貴州網), and subsequently spread to multiple media outlets.

The Board wishes to draw to the attention of shareholders and potential investors of the Company that once the Company became aware of the Relevant News, it promptly made an enquiry with the relevant person in charge at China Welfare Lottery Issuance and Administration Centre (中國福利彩票發行管理中心, "China Welfare Lottery Centre") and Beijing China Lottery Online Technology Company Limited (北京中彩在線科技有限責任公司, "China Lottery Online Company"). The relevant persons in charge have expressed that they possess no knowledge regarding the publication of the Relevant News or China Lottery Online Company's intention to self-produce fourth generation VLT terminals.

The Board wishes to clarify that the Company and its subsidiary Dongguan Tianyi Electronic Company Limited began discussions on VLT terminal contract renewal with China Lottery Online Company and its supervisory authority, China Welfare Lottery Centre, in 2014. Additionally, in accordance with the requirements of the "Government Procurement Law of The People's Republic of China", "Lottery Management Regulations" and "Lottery Management Regulation Implementation Rules", the new VLT terminal supply contract must be implemented in adherence to the regulations and procedures relevant to government procurement activities. In order to obtain betting terminal supplier qualification, every company is, without exception, subject to government procurement procedures.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 7 June 2015

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*