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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)

CHANGE OF DATE OF BOARD MEETING

Reference was made to the announcement of China LotSynergy Holdings Limited (the “Company”) dated 11 March 2019 in relation to the notice of a meeting of the Board proposed to be held on Thursday, 21 March 2019 for the purposes of, inter alia, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the payment of a final dividend, if any.

As additional time is required by the auditors of the Company to handle the audit works on the annual results of the Company and its subsidiaries for the year ended 31 December 2018, the Board hereby announces that the Board meeting originally scheduled to be held on Thursday, 21 March 2019 has been rescheduled to Saturday, 30 March 2019 with the same agenda as set out in the abovementioned announcement.

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

Hong Kong, 19 March 2019

As at the date of this announcement, the Board comprises, Ms. CHAN Tan Na, Donna, Mr. WU Jingwei and Mr. LI Zi Kui as Executive Directors; and Mr. HUANG Shenglan, Mr. CHAN Ming Fai and Mr. CUI Shuming as Independent Non-executive Directors.

** For identification purposes only*