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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)

**CHANGES OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

The board of Directors (the “Board”) of China LotSynergy Holdings Limited (the “Company”); together with its subsidiaries, the “Group”) announces that Mr. TAN Yung Kai, Richard (“Mr. Tan”) has resigned as the Company Secretary and an Authorized Representative of the Company with effect from 1 June 2012. Mr. Tan remains as the Financial Controller of the Company and would dedicate his efforts to the Group’s financial and accounting areas. Mr. Tan has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. WONG Hiu Wong (“Mr. Wong”) has been appointed as the Company Secretary and an Authorized Representative of the Company with effect from 1 June 2012. Mr. Wong is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries and a member of The Hong Kong Institute of Directors. He holds a master’s degree in Corporate Governance and Directorship from the Hong Kong Baptist University and a bachelor’s degree in Business from LSE, the University of London.

The Board further announces that Ms. LAU Ting (“Ms. Lau”) has resigned as an Authorized Representative and the Compliance Officer of the Company with effect from 1 June 2012. Ms. CHAN Tan Na, Donna (“Ms. Chan”) has been appointed as an Authorized Representative and the Compliance Officer of the Company with effect from the same date.

The Board would like to take this opportunity to express its gratitude to Ms. Lau and Mr. Tan for their contribution during the abovementioned terms of service and welcome Ms. Chan and Mr. Wong on their new appointments.

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

Hong Kong, 1 June 2012

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 www.chinalotsynergy.com.

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.

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*