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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)

## **Voluntary Announcement – Business Update**

China LotSynergy Holdings Limited (the "Company") wishes to inform its shareholders and potential investors that the Company is at a preliminary stage of discussing a possible acquisition involving a group of companies engaged in lottery business. No concrete terms have been agreed and the Company has not entered into any letter of intent, memorandum of understanding or any legally binding agreement in relation to such possible acquisition. In the event that any announcement in relation to the possible acquisition is required to be published pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company will comply with the relevant requirements thereunder.

**These discussions may or may not lead to the entering into of definitive and binding agreements. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 1 November 2016

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*