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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)

**POLL RESULTS OF  
ANNUAL GENERAL MEETING HELD ON 18 MAY 2012**

At the Annual General Meeting of China LotSynergy Holdings Limited (the “Company”) held on 18 May 2012 (the “AGM”), all the resolutions were approved by shareholders by poll voting. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive the Audited Financial Statements of the Company and the Reports of the Directors and Auditors for the year ended 31 December 2011.	2,811,510,472 (100%)	0 (0%)
2.	(i) To re-elect Mr. WU Jingwei as Director.	2,811,510,472 (100%)	0 (0%)
	(ii) To re-elect Mr. HOONG Cheong Thard as Director.	2,810,762,472 (99.97%)	748,000 (0.03%)
	(iii) To re-elect Ms. CHAN Tan Na, Donna as Director.	2,364,926,472 (84.12%)	446,584,000 (15.88%)
	(iv) To re-elect Mr. LI Zi Kui as Director.	2,811,510,472 (100%)	0 (0%)
3.	To re-elect Mr. HUANG Shenglan as Director.	2,811,510,472 (100%)	0 (0%)
4.	To authorise the Board of Directors to fix the remuneration of Directors.	2,811,510,472 (100%)	0 (0%)
5.	To re-appoint Auditors and to authorise the Directors to fix their remuneration.	2,811,510,472 (100%)	0 (0%)
6.	To fix the maximum number of Directors and to authorise the Board of Directors to appoint Directors up to such maximum number.	2,811,510,472 (100%)	0 (0%)
7.	To grant a general mandate to Directors to repurchase shares of the Company.	2,811,510,472 (100%)	0 (0%)
8.	To grant a general mandate to Directors to allot, issue and deal with additional shares of the Company.	2,450,711,928 (87.17%)	360,798,544 (12.83%)

9.	To increase the maximum number of shares which the Directors are authorised to allot pursuant to the general mandate set out in Resolution 8 by the number of shares repurchased by the Company.	2,450,711,928 (87.17%)	360,798,544 (12.83%)
10.	To approve and adopt the New Share Option Scheme; and to terminate the Existing Share Option Scheme.	2,361,367,472 (83.99%)	450,143,000 (16.01%)

The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 7,452,584,666 shares. None of these 7,452,584,666 shares were shares entitling the holders to attend and vote only against the resolutions at the AGM.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

By order of the Board  
**China LotSynergy Holdings Limited**  
**Tan Yung Kai, Richard**  
Company Secretary

Hong Kong, 18 May 2012

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