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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)

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors (the "Board") of China LotSynergy Holdings Limited (the "Company", together with its subsidiaries, collectively referred to as the "Group") hereby announces that on 10 July 2015, options (the "Options") to subscribe for a total of 170,000,000 ordinary shares of HK\$0.0025 each in the capital of the Company (the "Share(s)") were granted, pursuant to the share option scheme (the "Scheme") adopted by the Company on 18 May 2012, to certain eligible Participants (as defined in the rules of the Scheme). The Options were granted, subject to the acceptance of the grantees, with details as follows:

|                                   |  |
|-----------------------------------|--|
| Date of grant                     | : 10 July 2015   |
| Exercise price of Options granted | : HK\$0.4 per Share  |
| Number of Options granted         | : 170,000,000  |
| Closing price of the Share        |  |
| on the date of grant              | : HK\$0.4 per Share  |
| Validity period of the Options    | : Options are exercisable from 10 July 2015 to 9 July 2017 |

The grantees are not the directors, chief executives or substantial shareholders of the Company, or any of their respective associates.

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

Hong Kong, 10 July 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*