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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 of China LotSynergy Holdings Limited (the "Company") hereby announces that on 14 July 2014, options (the "Options") to subscribe for a total of 186,025,000 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	: 14 July 2014
Exercise price of Options granted	: HK\$0.69 per Share
Number of Options granted	: 186,025,000
Closing price of the Share on the date of grant	: HK\$0.69 per Share
Validity period of the Options	: Options are exercisable from 14 July 2017 to 13 July 2018

Of the total 186,025,000 Options, 25,400,000 Options were granted to the directors of the Company with details as follows:

<u>Name of Directors</u>	<u>Position</u>	<u>No. of Options granted</u>
Mr. WU Jingwei	Executive Director	10,000,000
Ms. CHAN Tan Na, Donna	Executive Director	10,000,000
Mr. LI Zi Kui	Executive Director	5,000,000
Mr. HOONG Cheong Thard	Non-executive Director	100,000
Mr. HUANG Shenglan	Independent Non-executive Director	100,000
Mr. CHAN Ming Fai	Independent Non-executive Director	100,000
Mr. CUI Shuming	Independent Non-executive Director	100,000

The grant of Options to each of the above directors has been approved by the Independent Non-executive Directors (excluding the Independent Non-executive Director who is the grantee of the Options) and the Remuneration Committee of the Company.

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

Hong Kong, 14 July 2014

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*