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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. ZHU Xinxin is appointed as an Executive Director of the Company with effect from 18 June 2019.

The Board of Directors (the "Board") of China LotSynergy Holdings Limited (the "Company", together with its subsidiaries, collectively referred to as the "Group") is pleased to announce that Ms. ZHU Xinxin ("Ms. Zhu") is appointed as an Executive Director of the Company with effect from 18 June 2019.

Ms. Zhu, aged 39, joined the Group in 2008. She is currently the Senior Vice President of the Group and Director of the Group's Human Resource and Administrative Department. Ms. Zhu had been the operation manager of Protiviti Independent Risk Consulting, China, a global business consulting and internal audit firm. Ms. Zhu had also worked in Accenture, a global leading management consulting, information technology services and outsourcing company. At Accenture, she participated in various projects including the CNOOC SAP implementation project, Robert Half International PeopleSoft Implementation project and BP Finance & Accounting Outsourcing project. Ms. Zhu holds a Bachelor's degree in Business and Finance from the University of Westminster and a Master's degree in Development Finance from the University of Manchester. Ms. Zhu also holds the Chief Human Resource Officer certificate, conducted by the Business School at Renmin University of China and ILR School at Cornell University.

Ms. Zhu has not held any directorship in any listed companies in the last 3 years. As at the date of this announcement, Ms. Zhu has interests in 1,800,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance including the options carrying rights to subscribe for 300,000 Shares of the Company. She is the director of various members of the Group. Ms. Zhu is a niece of Ms. LAU Ting and a cousin of Ms. CHAN Tan Na, Donna. Save as disclosed in this announcement, Ms. Zhu does not have any relationship with any other Director, senior management, substantial shareholder, or controlling shareholder of the Company. Ms. Zhu has entered into a service agreement with the Company with no specified term of office after an initial term of three years. Ms. Zhu is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws of the Company. Ms. Zhu shall be entitled to an emolument of approximately HK\$1,182,153 (included partly paid in RMB) per annum under her service contract with the Company. This excluded bonus which is payable or other benefits which may be granted at the discretion of the Company. The emoluments of the Directors are determined with reference to that director's responsibilities, abilities and performance, the Company's operations, as well as remuneration benchmark in the industry and prevailing market conditions.

Save as disclosed above, there is no other information which is disclosable nor are the above Directors involved in any matters required to be disclosed pursuant to the requirements under Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Ms. Zhu to join the Board.

By order of the Board
China LotSynergy Holdings Limited
CHAN Tan Na, Donna
Chairperson of the Board

Hong Kong, 18 June 2019

As at the date of this announcement, the Board comprises Ms. CHAN Tan Na, Donna, Mr. WU Jingwei, Mr. LI Zi Kui and Ms. ZHU Xinxin as Executive Directors; and Mr. HUANG Shenglan, Mr. CHAN Ming Fai and Mr. CUI Shuming as Independent Non-executive Directors.

** For identification purposes onlys*