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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)

## **Appointment of New Executive Director and Resignation of Executive Director**

The Board announces that Ms. CHAN Tan Na, Donna is appointed as an Executive Director and Chief Financial Officer of the Company with effect from 16 February 2012; and Mr. CHAN Shing has tendered his resignation as an Executive Director with effect from 16 February 2012.

### **Appointment of Director and Resignation of Director**

The board of Directors (the "Board") of China LotSynergy Holdings Limited (the "Company", together with its subsidiaries, the "Group") is pleased to announce that Ms. CHAN Tan Na, Donna ("Ms. Chan") is appointed as an Executive Director and Chief Financial Officer of the Company with effect from 16 February 2012.

Ms. CHAN Tan Na, Donna, aged 31, holds a Bachelor degree in Economics and Finance from the University of Hong Kong and a Master degree in Economics from Boston University, USA. She is a qualified Chartered Financial Analyst (CFA) and holds licenses in relation to asset management from the Hong Kong Securities Institute. From 2005 to early 2012, Ms. Chan held positions at Deutsche Bank's Corporate Finance department and Atlantis Investment Management (Hong Kong) Limited, where she was involved in several initial public offerings, share placements, mergers and acquisitions, and bond issuances. Her experiences span across different sectors including technology, media, telecommunication, real estate, natural resources and consumer goods. In her capacity as a fund manager, she was in charge of equity investments in listed and unlisted companies in the Greater China region. She has also worked with a diverse portfolio of clients from Europe and the USA including sovereign wealth funds, mutual funds, endowment funds as well as other institutional investors.

Ms. Chan did not hold any directorships in other listed public companies in the past three years. As at the date of this announcement, she has no interest in the shares of the Company within the meaning of Part XV of the SFO. Ms. Chan is the daughter of Ms. LAU Ting and Mr. CHAN Shing. Ms. Chan has entered into a service agreement with the Company with no specified length of service after an initial term of three years. She 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. She is entitled to an annual emolument of approximately HK\$2,255,000 (including a portion paid in RMB) under her service agreement with the Company. This is exclusive of bonus or other benefits which may be granted at the discretion of the Company. The emolument of Ms. Chan is determined with reference to Ms. Chan's responsibilities as a Director, her abilities and past performance, the Company's operations, as well as remuneration benchmark in the industry and prevailing market conditions.

Save as disclosed above, Ms. Chan does not have any relationship with any other Director, senior management, substantial shareholder or controlling shareholder of the Company and there is no other information of her which is discloseable pursuant to the requirements under Rule 17.50(2)(h) to Rule 17.50(2)(v) of the GEM Listing Rules. There are also no other matters that need to be brought to the attention of the Shareholders in relation to the above appointment of Director.

The Board takes this opportunity to welcome Ms. Chan to the Board.

The Board further announces that Mr. CHAN Shing ("Mr. Chan") has tendered his resignation as an Executive Director with effect from 16 February 2012 as he wishes to dedicate more time to his commitments in another listed company and his other business endeavors. Mr. Chan confirms that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contribution to the Group in the last ten years since the listing of the Company and has best wishes for him.

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

Hong Kong, 14 February 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 <http://www.chinalotsynergy.com>.

As at the date of this announcement, the Board comprises Ms. Lau Ting, Mr. Wu Jingwei, Mr. Liao Yuang-whang, Mr. Chan Shing 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 the purpose of this announcement, an exchange rate of RMB0.81 to HK\$1 has been adopted for illustrative purpose only

*\* For identification purposes only*