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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)

ESTABLISHMENT OF NOMINATION COMMITTEE

The board of Directors (the “Board”) of China LotSynergy Holdings Limited (the “Company”) is pleased to announce that a nomination committee (the “Nomination Committee”) has been established by the Board with written terms of reference with effect from 15 March 2012.

The members of the Nomination Committee shall comprise such Directors of the Company appointed by the Board. The Board has appointed Ms. LAU Ting, Mr. HUANG Shenglan and Mr. CHAN Ming Fai as members of the Nomination Committee, of which Ms. LAU Ting shall act as the chairperson.

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

Hong Kong, 15 March 2012

This announcement will remain on the “Latest Company Announcements” page of the GEM’s website at 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 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