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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)

ANNOUNCEMENT

Notification received for the first batch production and deployment of the next generation terminal for VLT

The Board is pleased to announce that notification has been received for the first batch production and deployment of the next generation terminal for VLT.

This announcement is made pursuant to Rule 17.10 of the GEM Listing Rules.

The Board of Directors (the “Board”) of China LotSynergy Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that, Dongguan Corich Electronics Co., Limited (東莞天意電子有限公司), a subsidiary of the Company, has received the notification from the relevant China Welfare Lottery authority for the first batch production of the next generation, dual-screen terminal for Welfare Lottery’s Video Lottery game (VLT). The first batch of 500 units of the terminal will be deployed in mid-October. The Group is the exclusive equipment provider of and service provider for VLT.

VLT is currently operated in more than 800 lottery halls, managed directly by the local Welfare Lottery authority across 28 provinces in China. As at the end of June 2011, over 19,500 terminals have been connected. According to the Group’s internal sales data, sales of VLT have totaled RMB7.8 billion for the first half of 2011, representing an increase of approximately 120% over the corresponding period in the previous year.

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

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

Hong Kong, 13 July 2011

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 and Mr. Chan Shing 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