

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/09/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China LotSynergy Holdings Limited
Date Submitted	04/10/2010

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>08161</u> Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	16,000,000,000	HKD0.0025	HKD40,000,000
Increase/(decrease) ()			
Balance at close of the month	16,000,000,000	HKD0.0025	HKD40,000,000
(2) Stock code : Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
()			
Balance at close of the month			

2. Preference Shares

Stock code :Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descri	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) : HKD40,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	7,402,164,000			
Increase/ (decrease) during the month				
Balance at close of the month	7,402,164,000			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share						
Option						
Scheme						
(30/07/2002)						
Ordinary shares				600,000		371,800,000
(Note 1)						
(11010-1)						
2.						
<u></u>						
(/ /)						
shares						
(Note 1)						
3.						
shares						
(Note 1)		·				
(10010-1)		То	tal A. (Ordin	ary charge)		
		10				
			-	Other class)		
Total funds raised du		n trom exercise o	t			
options (State current	cy)		. <u> </u>			

Warrants to Issue Shares of the Issuer which are to be Listed

For Main Board and GEM listed issuers

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value a close of preceding mont	du	ercised ring the nonth	Nominal value at close of the month	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>	-						
(/ /)				<u> </u>			
Stock code (if listed) Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
2.	-						
(/ /) Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	-						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)							
EGM approval date (if applicable)		```					
(dd/mm/yyyy)	,)					
	-						
(/ /)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)		``					
(dd/mm/yyyy)	(/ /)					
		То	otal B.	(Preferen	ry shares) ce shares) ther class)		

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	to Shares of the l	suer which are to		For Main Board		a 155 a c 15
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Zero coupon Convertible						
Note (All have been						
redeemed and cancelled						
during the month)	HKD	550,000,000				
Stock code (if listed)	08161					
Class of shares						
issuable (Note 1)	Ordinary					
Subscription price	HKD0.955					
EGM approval date (if applicable)						
(dd/mm/yyyy))	(N/A)				
2. Zero coupon Convertible)				
Note (Issued during the	_					
month)	_					
mon(n)				166 250 000		174 092 760
Stock code (if listed)	<u>HKD</u> 08161			166,250,000		174,083,769
Class of shares	00101					
issuable (Note 1)	Ordinary					
Subscription price	HKD0.955					
EGM approval date (if applicable) (dd/mm/yyyy)	(N/A)					
3.	(\mathbf{N}/\mathbf{A})					
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	<u> </u>				
			Fotal C. (Ordi			-
				ence shares) Other class)		-
1			(CHIEL CIASSI		

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1		
shares (Note 1)		
2		
shares (Note 1)		
3		
	-	
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	4	
(Preference shares)		
(Other class)		
(Other class)		

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable				
			(Note 1))		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue		F	₹ <u>or Main</u>	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue						
5.	Scrip dividend	At price : State currency ——	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
7.	Redemption of shares		Class of shares redeemed (<i>Note 1</i>) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
8.	Consideration issue	At price : State currency ——	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			

				For Main Boar		ted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuabl (Note 1)	e		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuabl (<i>Note 1</i>)	e		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				(Ordinary share Preference share (Other clas	s)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	
	(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	_	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E)	:	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Submitted by:TAN Yung Kai, Richard
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.