

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China LotSynergy Holdings Limited

華彩控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8161)

ANNOUNCEMENT ON

(1) COMPLETION OF AMENDMENTS TO THE TERMS AND CONDITIONS AND OF EARLY REDEMPTION OF THE CONVERTIBLE NOTE;

AND

(2) RESIGNATION OF DIRECTOR

The Board is pleased to announce that all the conditions precedent to the Supplemental Deed have been fulfilled and completion of the Supplemental Deed has taken place on 27 September 2010. At Completion, the Convertible Note has been redeemed by the Company by way of making a cash payment and issuance of the New Convertible Note to International Game Technology.

Upon Completion, Mr. Paulus Karskens, has resigned as a Non-executive Director of the Company with effect from 27 September 2010 pursuant to the terms of the Supplemental Deed.

Reference is made to an announcement (the "Announcement") of China LotSynergy Holdings Limited (the "Company") dated 21 September 2010 in relation to, among others, the Supplemental Deed, pursuant to which the Company and International Game Technology agreed to amend certain terms and conditions of the Subscription Agreement and the Convertible Note for the early redemption of the Convertible Note by way of making a cash payment and issuance of the New Convertible Note to International Game Technology. Unless otherwise defined, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board is pleased to announce that all the conditions precedent to the Supplemental Deed have been fulfilled and completion of the Supplemental Deed has taken place on 27 September 2010. At Completion, the Convertible Note has been redeemed by the Company by way of (i) a cash payment of HK\$308,750,000 having been paid by the Company to International Game Technology and (ii) the New Convertible Note with a principal amount of HK\$166,250,000 having been issued by the Company to International Game Technology.

The Board also announces that Mr. Paulus Johannes Cornelis Aloysius Karskens (“Mr. Paulus Karskens”) has resigned as a Non-executive Director of the Company with effect from 27 September 2010 pursuant to the terms of the Supplemental Deed. Mr. Paulus Karskens 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. Paulus Karskens for his great efforts and contributions to the Company during his tenure of service.

By order of the Board
China LotSynergy Holdings Limited
Liao Yuang-whang
Executive Director

Hong Kong, 27 September 2010

As at the date of this announcement, the Board comprises Ms. Lau Ting, Mr. Chan Shing, Mr. Wu Jingwei and Mr. Liao Yuang-whang 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting.

** For identification purposes only*