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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)

## UNUSUAL PRICE AND TRADING VOLUME MOVEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The Board of Directors (the "Board") of China LotSynergy Holdings Limited (the "Company", together with its subsidiaries, the "Group") has noted the increase in the price and trading volume of the shares of the Company today and wishes to state that the Board is not aware of any reasons for such increase.

The Group is a technology and service provider of lottery systems, terminal equipment, game products and marketing operation to the lottery industry in China. The principal businesses of the Group cover computer ticket game (CTG), high frequency lottery, video lottery and new media lottery. Driven by the promulgation of the Regulation on the Administration of Lotteries and new favorable policies, the China lottery industry has entered a new era of new technology, new distribution channels and new offering of lottery products. The Group, supported by its technical and business development capabilities, endeavours to pursue contracts in the China lottery market.

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "GEM Listing Rules"), and the Board is not aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board China LotSynergy Holdings Limited TAN Yung Kai, Richard Company Secretary

Hong Kong, 13 October 2011

This announcement will remain on the "Latest Company Announcements" page of the GEM's website at <u>www.hkgem.com</u> for at least 7 days from the date of its posting and the Company's website at <u>http://www.chinalotsynergy.com/</u>.

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 identification purposes only