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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 MAY 2009

At the Annual General Meeting of China LotSynergy Holdings Limited (the “Company”) held on 12 May 2009 (the “AGM”), all the resolutions were approved by shareholders by poll voting. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive the Audited Financial Statements of the Company and the Reports of the Directors and Auditors for the year ended 31 December 2008.	5,217,126,678 (99.9985%)	80,000 (0.0015%)
2.	(i) To re-elect Mr. CHAN Shing as Director.	5,204,564,678 (99.9985%)	80,000 (0.0015%)
	(ii) To re-elect Mr. HOONG Cheong Thard as Director.	5,204,564,678 (99.9985%)	80,000 (0.0015%)
	(iii) To re-elect Mr. CHAN Ming Fai as Director.	5,204,564,678 (99.9985%)	80,000 (0.0015%)
	(iv) To re-elect Mr. CUI Shuming as Director.	5,204,564,678 (99.9985%)	80,000 (0.0015%)
3.	To authorise the Board of Directors to fix the remuneration of Directors.	5,221,768,678 (99.9871%)	674,000 (0.0129%)
4.	To re-appoint HLB Hodgson Impey Cheng as Auditors and to authorise the Directors to fix their remuneration.	3,781,407,878 (99.9979%)	80,000 (0.0021%)
5.	To fix the maximum number of Directors and to authorise the Directors to appoint Directors up to such maximum number.	5,221,768,678 (99.9871%)	674,000 (0.0129%)
6.	To grant a general mandate to Directors to repurchase shares of the Company.	5,221,768,678 (99.9871%)	674,000 (0.0129%)
7.	To grant a general mandate to Directors to allot, issue and deal with additional shares of the Company.	4,961,510,132 (95.0036%)	260,932,546 (4.9964%)
8.	To increase the maximum number of shares which the Directors are authorised to allot pursuant to the general mandate set out in Resolution 7 by the number of shares repurchased by the Company.	4,961,510,132 (95.0036%)	260,932,546 (4.9964%)

The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 7,402,164,000 shares. None of these 7,402,164,000 shares were shares entitling the holders to attend and vote only against the resolutions at the AGM.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

By order of the Board
China LotSynergy Holdings Limited
Yuen Wing Kwan, Annie
Company Secretary

Hong Kong, 12 May 2009

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 and Mr. Paulus Johannes Cornelis Aloysius Karskens as Non-Executive Directors, 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:— 1. the information contained in this announcement is accurate and complete in all material respects and not misleading; 2. there are no other matters the omission of which would make any statement in this announcement misleading; and 3. all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.”

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