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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)

## GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The board of directors of China LotSynergy Holdings Limited (the "Company") hereby announces that on 2 October 2009, options (the "Options") to subscribe for a total of 50,600,000 ordinary shares of HK\$0.0025 each in the capital of the Company were granted, pursuant to the share option scheme (the "Scheme") adopted by the Company on 30 July 2002, to six eligible Participants (as defined in the rules of the Scheme). The Options were granted, subject to acceptance by the grantees, with details as follows:

Date of grant : 2 October 2009

Exercise price of Options granted: HK\$0.5 per share

Number of Options granted : 50,600,000

Closing price of the share  
on the date of grant : HK\$0.32 per share

Validity period of the Options : From the date of grant to 31 August 2014

Among the total 50,600,000 Options, 43,600,000 Options were granted to the directors of the Company with details as follows:

<u>Name of Directors</u>	<u>Position</u>	<u>No. of Options granted</u>
Mr. Wu Jingwei ("Mr. Wu")	Executive Director	21,600,000
Mr. Liao Yuang-whang ("Mr. Liao")	Executive Director	22,000,000

Note : 1. A total of 21,600,000 share options with respective exercise prices of HK\$0.96 and HK\$0.975 granted by the Company to Mr. Wu in 2007 have been cancelled with effect from 2 October 2009.

2. A total of 22,000,000 share options with respective exercise prices of HK\$0.904 and HK\$0.96 granted by the Company to Mr. Liao in 2007 have been cancelled with effect from 2 October 2009.

The grant of Options to each of the above directors has been approved by the Independent Non-executive Directors of the Company.

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

Hong Kong, 2 October 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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*\* For identification purposes only*