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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)

## **ANNOUNCEMENT**

### **UPDATE ON THE LATEST SUBSTANTIAL DEVELOPMENT OF VIDEO LOTTERY TERMINAL BUSINESS**

The board of directors (the “Directors”) of China LotSynergy Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) would like to update the shareholders of the Company on the latest substantial development of VLT (Video Lottery Terminal) business (the “VLT Business”), one of the Group’s principal businesses.

The Board refers to the report on the status of VLT Business as included in the business review section in the Company’s 2009 Third Quarterly Report. As stated therein, after the measures taken to enhance the operation of VLT game which lasted about one year and a half, approval has been obtained from the government regulatory authorities of China to roll out four new games namely San Jiang Feng Guang (三江風光) · Hao Yun She Ji (好運射擊) · Qu Wei Gao Er Fu (趣味高爾夫) and Lian Huan Duo Bao (連環奪寶). Two of these games, San Jiang Feng Guang (三江風光) and Hao Yun She Ji (好運射擊) are being sold in VLT halls with new sales permits across China, while the other two games, Qu Wei Gao Er Fu (趣味高爾夫) and Lian Huan Duo Bao (連環奪寶), are being sold in some VLT halls in seven selected provinces namely Tianjin Municipality, Liaoning Province, Zhejiang Province, Shandong Province, Hubei Province, Guangdong Province and Gansu Province.

The Board is pleased to announce that, further approval has been obtained from the government regulatory authorities of China for the sales of Qu Wei Gao Er Fu (趣味高爾夫) and Lian Huan Duo Bao (連環奪寶) to be extended to the VLT halls with new sales permits across twenty eight provinces, autonomous regions and municipalities in China, including Tianjin Municipality, Hebei Province, Shanxi Province, Inner Mongolia Autonomous Region, Liaoning Province, Jilin Province, Heilongjiang Province, Shanghai Municipality, Jiangsu Province, Zhejiang Province, Anhui Province, Fujian Province, Jiangxi Province, Shandong Province, Henan Province, Hubei Province, Hunan Province, Guangdong Province, Guangxi Zhuang Autonomous Region, Hainan Province, Sichuan Province, Chongqing Municipality, Yunnan Province, Guizhou Province, Shaanxi Province, Gansu Province, Qinghai Province and Ningxia Hui Autonomous Region.

The Board believes that following the extension of sales across China, the VLT Business of the Group will achieve positive and substantial development.

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 2 December 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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