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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

**Winning the bid for Lottery Betting Terminals and Service Provision
for the Guangdong Provincial Traditional Computer
Welfare Lottery Tickets Business**

This announcement is made by the Company pursuant to rule 17.10 of the GEM Listing Rules.

San Huan, a subsidiary of the Company, won the bid for lottery betting terminals and service provision for the Guangdong provincial traditional computer welfare lottery tickets business.

The board of directors of China LotSynergy Holdings Limited (the "Company") is pleased to announce that Guangzhou San Huan Yong Xin Technology Company Limited ("San Huan"), a subsidiary of the Company, received the formal notice from Guangdong Machinery & Electric Equipment Tendering Center on 3 July 2009 confirming that San Huan won the bid for lottery betting terminals and service provision for the Guangdong provincial traditional computer welfare lottery tickets business. Guangdong is the biggest province in China in terms of welfare lottery market sales.

This announcement is made by the Company 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 (the "GEM Listing Rules").

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

Hong Kong, 3 July 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.”

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*