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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)

## **CLARIFICATION ANNOUNCEMENT**

The board of directors (the "Board") of China LotSynergy Holdings Limited (the "Company") refers to the Company's announcement dated 2 October 2009 in relation to the grant of share options (the "Announcement"). Terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Board would like to clarify that :-

- (1) the total number of Options granted by the Company to six eligible Participants on 2 October 2009 should be 34,600,000 (instead of 50,600,000 as stated in the Announcement). Such Options should entitle the six eligible Participants to subscribe for a total of 34,600,000 ordinary shares of HK\$0.0025 each in the capital of the Company (the "Shares") (instead of 50,600,000 Shares as stated in the Announcement).
- (2) the numbers of Options granted by the Company to Mr. Wu and Mr. Liao on 2 October 2009 should be 13,600,000 and 14,000,000, respectively (instead of 21,600,000 and 22,000,000 as stated in the Announcement). Therefore, the total number of Options granted by the Company to the directors of the Company on 2 October 2009 should be 27,600,000 (instead of 43,600,000 as stated in the Announcement).
- (3) the numbers of Options granted by the Company to Mr. Wu and Mr. Liao in 2007 which have been cancelled with effect from 2 October 2009 should be 13,600,000 and 14,000,000, respectively (instead of 21,600,000 and 22,000,000 as stated in the Announcement).

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

Hong Kong, 7 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*