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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 DEVELOPMENT**

### **ON VIDEO LOTTERY TERMINALS 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 development of VLT (Video Lottery Terminals) business (the “VLT Business”), one of the Group’s major 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 First Quarterly Report. As stated therein, the Group’s VLT Business had been affected by the adjustments implemented in China Lottery Online (中福在線) (“CLO”) nationwide VLT halls since early 2008, including shortening of operating hours, reduction of game offerings and limit imposed on total daily bet; consequently, sales of video lottery had been significantly and negatively affected.

The Board is pleased to announce that, on 16 July 2009, four new games of CLO, 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), have been formally launched to the market. The Board believes that following the launch of the new games of CLO, the VLT Business of the Group will achieve healthier and more sustainable 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, 16 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.”*

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*\* For identification purposes only*