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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 "GEM Listing Rules").

The board of directors of China LotSynergy Holdings Limited (the "Company") hereby announces that on 17 August 2009, options (the "Options") to subscribe for a total of 83,500,000 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 three eligible Participants (as defined in the rules of the Scheme) who are independent third parties not connected with any director, chief executive, substantial shareholder or management shareholder of the Company or its subsidiaries or any of their respective associates (as defined in the GEM Listing Rules). The Options were granted, subject to acceptance by the grantees, with details as follows:

Date of grant : 17 August 2009

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

Number of Options granted : 83,500,000

Closing price of the share  
on the date of grant : HK\$0.35 per share

Validity period of the Options : 1) 82,000,000 shares – from date of grant to 16 August 2014  
2) 1,500,000 shares – from date of grant to 16 August 2013

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

Hong Kong, 17 August 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](http://www.hkgem.com) for at least 7 days from the date of its posting.*

*\* For identification purposes only*