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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**

### **COOPERATION WITH BANK OF COMMUNICATIONS ON MOBILE LOTTERY BUSINESS**

The Board is pleased to announce that Huacai Yingtong has entered into the Cooperation Agreement with Bank of Communications Beijing Municipal Branch to join hands in the development of mobile lottery business, offering mobile lottery services to Bank of Communications mobile phone banking users across China.

This announcement is made pursuant to Rule 17.10 of the GEM Listing Rules.

#### **Cooperation Agreement**

The Board of Directors (the “Board”) of China LotSynergy Holdings Limited (the “Company”) is pleased to announce that, on 20 April 2010, Beijing Huacai Yingtong Technology Company Limited (北京華彩贏通科技有限公司) (“Huacai Yingtong”), a wholly-owned subsidiary of the Company, entered into a Cooperation Agreement (the “Cooperation Agreement”) with Bank of Communications Company Limited Beijing Municipal Branch (交通銀行股份有限公司北京市分行) (“Bank of Communications Beijing Municipal Branch”), to introduce the lottery feature, a public welfare initiative, in the mobile phone banking platform of Bank of Communications. Under the Cooperation Agreement, Huacai Yingtong will cooperate with Bank of Communications Beijing Municipal Branch to develop lottery business using the mobile phone banking platform of Bank of Communications, offering mobile lottery services to the bank’s mobile phone banking users across China.

Bank of Communications is the first national shareholding commercial bank in China. According to the ranking of the “Top 1000 World Banks 2009” published by the British magazine “The Banker”, Bank of Communications was ranked 56 on total asset and 49 on

Tier-1 capital. The bank has a nationwide and internationally oriented business network, with 29 provincial branches and 2,648 outlets in more than 190 major and mid-sized cities in China. The bank has kept exploring new developments of financial products, financial tools and financial systems. One particular area of development is its mobile phone banking business, where several salient features including cardless ATM withdrawal, transfer with mobile phone numbers, and air ticket booking have been introduced. The bank is actively participating in international events and activities such as the World Exposition.

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 (the “GEM Listing Rules”). The Agreement does not constitute a notifiable transaction of the Company pursuant to Chapter 19 or 20 of the GEM Listing Rules.

By order of the Board  
**China LotSynergy Holdings Limited**  
**Liao Yuang-whang**  
*Executive Director*

Hong Kong, 27 April 2010

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*