Form of Share Buyback Report to The Stock Exchange of Hong Kong Limited ("the Exchange")

To: The GEM Listing Division The Stock Exchange of Hong Kong Limited							9 January 2008
Dear	Sirs,						
Name	e of Co	ompan	y: China LotSynerg	y Holdings Limite	ed		
Desc	ription	of Sec	urities: Ordinary sl	hares			
Α.	Purc	rchase Report					
Weh	nereby	report	the following purch	nases by our com	pany of the above	securities.	
Trading <u>Day/Date</u>			Number of Securities Purchased	Method of <u>Purchase</u> *	Price per Share or Highest Price <u>Paid \$</u>	Lowest Price <u>Paid \$</u>	Total <u>Paid \$</u>
09/01/2008 Total		8	4,000	Exchange	0.82	0.82	3,280
			4,000				3,280
*	arra	ngeme	nt or by general of		change (stating the	e name of t	ne exchange), by privat
B.	Add	Additional Information					
	1.	Number of such securities purchased on the Exchange in the year to date (since ordinary resolution)					(a) <u>24,348,000</u>
	2.	% of issued share capital at time ordinary resolution passed acquired on the Exchange since date of resolution					
		((a) x 100)		
		issued share capital				<u>0.3433</u> %	

We hereby confirm that the purchases set out in A above which were made on the Exchange were made in accordance with the "Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited" and that there have been no material changes to the particulars contained in the Explanatory Statement dated 30 March 2007 which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Yours faithfully,

Name: NG Man Fai, Matthew
Company Secretary
for and on behalf of
China LotSynergy Holdings Limited