

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**China LotSynergy Holdings Limited**

**華彩控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 8161)**

## **UNUSUAL PRICE AND VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board of directors (the "Board") of China LotSynergy Holdings Limited (the "Company") has noted the increases in the trading price and volume of the shares of the Company today and wishes to state that save as disclosed herein, the Board is not aware of any reasons for such increases.

The Group is currently in discussion on the acquisition of lottery business related assets to support the business expansion in the lottery market in China. No legally binding agreement has been signed and the transaction may or may not proceed.

The Company has been notified by Mr. Chan Ming Fai ("Mr. Chan"), an Independent Non-Executive Director of the Company, that on 3 July 2007, he has disposed 150,000 shares of the Company on the Stock Exchange at the highest and average prices per share of HK\$3.58 (the "Disposal"). Prior to the Disposal, Mr. Chan has a beneficial interest of 150,000 shares in the Company and an option to subscribe for 450,000 shares of the Company, representing approximately 0.032% of the existing issued share capital of the Company. After the Disposal, Mr. Chan has no interest in shares of the Company while he is interested in an option to subscribe for 450,000 shares of the Company, representing approximately 0.024% of the existing issued share capital of the Company.

Save for the above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the Rules Governing the Listing of Securities on The Growth Enterprise Market of the Stock Exchange (the "GEM Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

As at the date of this announcement, the Board of the Company comprises Ms. Lau Ting, Mr. Sun Ho, Mr. Hoong Cheong Thard, Mr. Wang Taoguang, Mr. Chen Aizheng and Mr. Ng Man Fai, Matthew as Executive Directors and Mr. Huang Shenglan, Mr. Chan Ming Fai and Mr. Li Xiaojun as Independent Non-Executive Directors.

By order of the Board  
**China LotSynergy Holdings Limited**  
**Ng Man Fai, Matthew**  
*Director*

Hong Kong, 3 July 2007

*This announcement, for which the directors (the “Directors”) of China LotSynergy Holdings Limited (the “Company”) 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.*