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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 board of directors of China LotSynergy Holdings Limited (the "Company") hereby announces that on 6 April 2009, options (the "Options") to subscribe for a total of 19,200,000 ordinary shares of HK\$0.0025 each in the capital of the Company were granted pursuant to the share option scheme adopted by the Company on 30 July 2002. The Options were granted, subject to acceptance of the grantees, with details as follows:

Date of grant	: 6 April 2009
Exercise price of Options granted	: HK\$0.5 per share
Number of Options granted	: 19,200,000
Closing price of the share on the date of grant	: HK\$0.224 per share
Validity period of the Options	: From date of grant to 3 January 2013

Among the 19,200,000 Options granted, Mr. Hoong Cheong Thard, the non-executive director of the Company, was granted 18,000,000 Options.

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

Hong Kong, 6 April 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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