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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)

APPOINTMENT OF PRESIDENT AND CHANGES IN OFFICES OF MANAGEMENT EXECUTIVES

The Board is pleased to announce the following changes with effect from 14 February 2008:

- (1) Ms. LAU Ting, the Deputy Chairman and an Executive Director of the Company, is appointed as the Deputy Chairman, an Executive Director and the President of the Company;
- (2) the offices of Mr. HOONG Cheong Thard are changed from an Executive Director and the Chief Executive Officer (行政總裁) of the Company to an Executive Director and the Chief Executive Officer (首席執行官) of the Company;
- (3) the offices of Mr. WU Jingwei are changed from an Executive Director and a Deputy Chief Executive Officer of the Company to an Executive Director and a Vice President of the Company; and
- (4) the offices of Mr. LIAO Yuang-whang are changed from an Executive Director and a Deputy Chief Executive Officer of the Company to an Executive Director and a Vice President/Chief Financial Officer of the Company.

APPOINTMENT OF PRESIDENT AND CHANGES IN OFFICES OF MANAGEMENT EXECUTIVES

The board of Directors (the "Board") of China LotSynergy Holdings Limited (the "Company") is pleased to announce that the following appointment of the President and changes in offices of management executives are with effect from 14 February 2008:-

- (1) Ms. LAU Ting, the Deputy Chairman and an Executive Director of the Company, is appointed as the Deputy Chairman, an Executive Director and the President of the Company;
- (2) the offices of Mr. HOONG Cheong Thard are changed from an Executive Director and the Chief Executive Officer (行政總裁) of the Company to an Executive Director and the Chief Executive Officer (首席執行官) of the Company;

- (3) the offices of Mr. WU Jingwei are changed from an Executive Director and a Deputy Chief Executive Officer of the Company to an Executive Director and a Vice President of the Company; and
- (4) the offices of Mr. LIAO Yuang-whang are changed from an Executive Director and a Deputy Chief Executive Officer of the Company to an Executive Director and a Vice President/Chief Financial Officer of the Company.

Ms. LAU Ting, aged 51, is the Deputy Chairman, an Executive Director and the President of the Company. Ms. Lau is one of the founders of the Group and an initiator to the successful business transformation of the Group to the lottery business. Ms. Lau is responsible for assisting the Board in business planning and overall development of the Group. She is also in charge of the financial planning, corporate finance, human resources, and strategic planning of the Group. She has over 18 years of extensive experience in business development, merger and acquisition, property investment and financial management.

Mr. HOONG Cheong Thard, aged 39, is an Executive Director and the Chief Executive Officer of the Company. Mr. Hoong is assisting the President and participates in the formulation and implementation of the Group's overall strategies for development and oversees the day-to-day operations of the Group. Mr. Hoong has over 12 years of experience in investment banking and has extensive experience in international capital markets and mergers and acquisitions. Prior to joining the Group, Mr. Hoong was a Director in Equity Capital Markets at Deutsche Bank responsible for Greater China. He was also previously an Executive Director in Equity Capital Markets at UBS and has held senior positions in Corporate Finance at Barclays Group and a major international accounting firm where he was involved in auditing. Mr. Hoong is a member of the Institute of Chartered Accountants in England and Wales and holds a bachelor's degree in Mechanical Engineering from Imperial College, University of London.

As at the date of this announcement, the Board comprises Mr. Chan Shing, Ms. Lau Ting, Mr. Hoong Cheong Thard, Mr. Wu Jingwei and Mr. Liao Yuang-whang as Executive Directors, Mr. Paulus Johannes Cornelis Aloysius Karsken and Mr. Wang Taoguang as Non-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
Chan Shing
Chairman

Hong Kong, 14 February 2008

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.

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