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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)**

## **RESIGNATION OF DIRECTOR**

The board of Directors (the “Board”) of China LotSynergy Holdings Limited (the “Company”) is pleased to announce that Mr. WANG Taoguang resigned as a Non-Executive Director of the Company with no reasons specified with effect from 13 November 2008. Mr. Wang had confirmed that he had no disagreement with the Board and there was no other matters that needed to be brought to the attention of the shareholders of the Company in relation to his resignation.

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.

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

Hong Kong, 17 November 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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