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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)

CLARIFICATION ANNOUNCEMENT

The board of Directors (the “Board”) of China LotSynergy Holdings Limited (the “Company”) wishes to clarify with respect to the clerical errors contained in the Form of Share Buyback Report to The Stock Exchange of Hong Kong Limited (the “Exchange”) (the “Repurchase Form”) dated 5 March 2008, of which the number of shares purchased by the Company on the Exchange was incorrectly stated as 9,904,000. The Board wishes to clarify the number of shares purchased by the Company on 5 March 2008 was 9,908,000. Therefore, the information as contained in the Repurchase Forms for the period from 5 March 2008 to 9 April 2008 are required to be amended as follows:

Trading Date (YY/MM/DD)	Number of Securities Purchased	Highest price per share HK\$	Lowest price per share HK\$	Total paid HK\$	Number of such securities purchased on the Exchange in the year to the respective trading date (since ordinary resolution)	% of issued share capital at time ordinary resolution passed acquired on the Exchange since date of resolution
2008/03/05	9,908,000	0.465	0.440	4,530,660	97,088,000	1.3691%
2008/03/06	3,452,000	0.470	0.445	1,579,060	100,540,000	1.4178%
2008/03/07	800,000	0.460	0.455	365,000	101,340,000	1.4291%
2008/03/10	27,604,000	0.485	0.460	13,144,180	128,944,000	1.8183%
2008/03/11	18,608,000	0.490	0.465	8,947,220	147,552,000	2.0807%
2008/03/12	2,100,000	0.495	0.495	1,039,500	149,652,000	2.1104%
2008/03/13	10,224,000	0.500	0.465	4,887,700	159,876,000	2.2545%
2008/03/14	15,692,000	0.475	0.430	7,079,860	175,568,000	2.4758%
2008/03/17	13,468,000	0.470	0.375	5,263,440	189,036,000	2.6657%
2008/03/18	5,636,000	0.410	0.355	2,134,820	194,672,000	2.7452%
2008/03/19	2,828,000	0.375	0.365	1,048,400	197,500,000	2.7851%
2008/03/20	7,340,000	0.385	0.350	2,677,420	204,840,000	2.8886%
2008/03/25	2,208,000	0.395	0.375	847,120	207,048,000	2.9197%
2008/03/26	7,276,000	0.400	0.385	2,888,420	214,324,000	3.0223%
2008/03/27	3,284,000	0.405	0.380	1,306,640	217,608,000	3.0686%
2008/03/28	8,936,000	0.410	0.375	3,563,800	226,544,000	3.1947%
2008/03/31	27,728,000	0.415	0.390	11,451,860	254,272,000	3.5857%
2008/04/01	2,532,000	0.425	0.400	1,045,640	256,804,000	3.6214%
2008/04/02	2,748,000	0.405	0.390	1,086,640	259,552,000	3.6601%
2008/04/07	972,000	0.400	0.395	385,720	260,524,000	3.6738%
2008/04/08	3,736,000	0.405	0.395	1,497,480	264,260,000	3.7265%
2008/04/09	24,000	0.395	0.380	9,280	264,284,000	3.7269%

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 Karskens 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
Ng Man Fai, Matthew
Company Secretary

Hong Kong, 21 April 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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