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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)

ANNOUNCEMENT

China LotSynergy Holdings Limited (the “Company”) has been notified by Burwill Holdings Limited (“Burwill”), a substantial shareholder of the Company, that on 12 May 2006, Burwill has acquired 930,000 shares of the Company on the Stock Exchange.

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on The Growth Enterprise Market 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 been informed by Burwill Holdings Limited (“Burwill”), a substantial shareholder of the Company, that on 12 May 2006, Burwill has acquired 930,000 shares of the Company on the Stock Exchange at the highest and average prices per share of HK\$1.70 and HK\$1.692 respectively (the “Acquisition”). Prior to the Acquisition, Burwill held 383,831,074 shares of the Company, representing approximately 21.30% of the issued share capital of the Company. After the Acquisition, Burwill holds 384,761,074 shares of the Company, representing approximately 21.35% of the issued share capital of the Company.

As at the date of this announcement, the Board of the Company comprises Ms. Lau Ting, Mr. Sun Ho, 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 Lai Ping, Grace
Company Secretary

Hong Kong, 12 May 2006

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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