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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)

SHARE REPURCHASE

The Board announces that on 14 February 2006, the Company repurchased 438,000 of its own shares.

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 board of directors (the “Board”) of China LotSynergy Holdings Limited (the “Company”) announces that on 14 February 2006, the Company repurchased 438,000 of its own shares, being approximately 4.81 per cent. of the trading volume of the day, at the highest and lowest prices per share of HK\$2.55 and HK\$2.50 respectively (the “Share Repurchase”). The Share Repurchase has been funded from internal resources of the Company. The aggregate consideration for the Share Repurchase is HK\$1,108,350.

The 438,000 repurchased shares represent approximately 0.027% of the existing issued share capital of the Company. After the Share Repurchase, the total number of issued shares of the Company will be reduced to 1,602,162,000 shares. Pursuant to the repurchase mandate granted to the Board at the annual general meeting of the Company held on 29 September 2005, the Company has, up to the date of this announcement, repurchased a total of 7,958,000 of its own shares since 7 February 2006, representing approximately 0.557% of the issued share capital of the Company on 29 September 2005.

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. King Roger, Mr. Huang Shenglan 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, 14 February 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting.