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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

The Board announces that Mr. Sun Ho resigned from the position of the Chief Executive Officer of the Company with effect from 14 March 2007 and will remain as a Deputy Chairman and an Executive Director of the Company, and Mr. Hoong Cheong Thard, the Deputy Chairman and Managing Director of the Company, is appointed as the Deputy Chairman and Chief Executive Officer with effect from 14 March 2007.

The Board also announces a change in the members of the Remuneration Committee of the Company with effect from 14 March 2007.

The board of directors (the "Board") of China LotSynergy Holdings Limited (the "Company") announces that Mr. Sun Ho resigned from the position of the Chief Executive Officer of the Company with effect from 14 March 2007 and will remain as a Deputy Chairman and an Executive Director of the Company, and Mr. Hoong Cheong Thard, the Deputy Chairman and Managing Director of the Company, is appointed as the Deputy Chairman and Chief Executive Officer with effect from 14 March 2007.

The Board also announces a change in the members of the Remuneration Committee of the Company. With effect from 14 March 2007, the Remuneration Committee of the Company comprises Mr. Huang Shenglan, Mr. Chan Ming Fai and Mr. Hoong Cheong Thard.

The Board would like to express its sincere appreciation to Mr. Sun for his valuable contribution to the Company during his tenure of service as the Chief Executive Officer of the Company.

As at the date of this announcement, the Board of the Company comprises Ms. Lau Ting, Mr. Sun Ho, Mr. Hoong Cheong Thard, Mr. Wang Taoguang, 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, 14 March 2007

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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