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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)**

## **CHANGE OF FINANCIAL YEAR END DATE**

The Board has resolved to change the financial year end date of the Company from 31 March to 31 December. The current financial period will cover a 9-month period from 1 April 2005 to 31 December 2005.

The board of directors (the “Board”) of China LotSynergy Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) has resolved that the financial year end date of the Company be changed from 31 March to 31 December commencing from the financial year 2005. Accordingly, the current financial period will cover a 9-month period from 1 April 2005 to 31 December 2005.

The change has been resolved as the Group is transforming its business to engage in the investment and project development, as well as the provision of technologies and equipment and consultancy services, in the gaming industry and related sectors in the People’s Republic of China (the “PRC”). The change will align the financial year end date of the Company with the financial year end date which is generally adopted in the PRC with the benefit of facilitating timely and efficient financial reporting.

Following such change of the financial year end date, the Company’s forthcoming financial results will be released as follows:

- i. the publication of the next audited consolidated financial statements and the distribution of such report for the nine months from 1 April 2005 to 31 December 2005 will be made not later than three months after 31 December 2005;
- ii. the publication of the unaudited first quarterly results and the distribution of such report for the three months from 1 January 2006 to 31 March 2006 will be made not later than 45 days after 31 March 2006;
- iii. the publication of the unaudited interim results and the distribution of such report for the six months from 1 January 2006 to 30 June 2006 will be made not later than 45 days after 30 June 2006;

- iv. the publication of the unaudited third quarterly results and the distribution of such report for the nine months from 1 January 2006 to 30 September 2006 will be made not later than 45 days after 30 September 2006; and
- v. the publication of the audited consolidated financial statements and the distribution of such report for the year ending 31 December 2006 will be made not later than three months after 31 December 2006.

The Board considers that there will not be any material financial impact on the Company arising from such change of the financial year end date.

## **GENERAL**

As at the date of this announcement, the Board 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, 18 November 2005

*This announcement, for which the Directors 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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