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China LotSynergy Holdings Limited

華彩控股有限公司

(Incorporated in Bermuda with limited liability)

(formerly known as “WorldMetal Holdings Limited”)

(Stock code: 8161)

**CHANGE OF COMPANY NAME,
CHANGE OF STOCK SHORT NAME,
CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS
AND
CHANGE OF BOARD LOT SIZE**

The Board is pleased to announce that the Company has changed its name from “WorldMetal Holdings Limited” to “China LotSynergy Holdings Limited” with effect from 11 October 2005 and has adopted “華彩控股有限公司” as its Chinese name with effect from 22 October 2005.

The stock short names of the Company on the Stock Exchange will be changed to “CHINALLOTSYNERGY” in English and “華彩控股” in Chinese. The Shares will be traded on the Stock Exchange under the new stock short names of the Company with effect from 28 October 2005.

The Board also announces that the head office and principal place of business of the Company will be changed to Unit 3206, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong with effect from 28 October 2005.

The Board further announces that the board lot size for trading in the Shares on the Stock Exchange will be changed from 10,000 Shares to 2,000 Shares with effect from 15 November 2005.

CHANGE OF COMPANY NAME

Reference is made to the announcement of WorldMetal Holdings Limited (now known as China LotSynergy Holdings Limited) (the “Company”) on 1 August 2005 and the circular (the “Circular”) to the shareholders of the Company (the “Shareholders”) dated 1 August 2005.

The board of directors of the Company (the “Board”) is pleased to announce that the resolutions approving (i) the change of name of the Company to “China LotSynergy Holdings Limited”; (ii) the cancellation of “金屬電子交易所集團有限公司” as the Chinese name of the Company for identification purpose; and (iii) the adoption of “華彩控股有限公司” as the Chinese name of the Company were passed by the Shareholders at the special general meeting of the Company held on 29 September 2005.

The Registrar of Companies in Bermuda entered the new name of the Company on the register in place of the former name on 11 October 2005 and the change of name of the Company to “China LotSynergy Holdings Limited” became effective on 11 October 2005. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 13 October 2005.

The registration of “華彩控股有限公司” as the Chinese name of the Company under Part XI of the Companies Ordinance in Hong Kong has been made and the Certificate of Registration of Change of Name of Oversea Company was issued by the Registrar of Companies in Hong Kong on 22 October 2005, which Certificate was received by the Company on 24 October 2005. The adoption of the Chinese name of the Company became effective on 22 October 2005.

Trading and dealing arrangements

The ordinary shares (the “Shares”) of HK\$0.01 each in the issued capital of the Company are listed on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). As stated in the Circular, the change of name of the Company and the adoption of a Chinese name for the Company will not affect any of the rights of any Shareholders. All existing share certificates in issue bearing the former name will, after the change of name of the Company, continue to be evidence of title to the Shares and will be valid for trading, settlement and delivery for the same number of Shares in the new name of the Company on the Stock Exchange. All share certificates will be issued under the new name of the Company with effect from 28 October 2005.

In respect of the change of name of the Company, there will be no arrangement for free exchange of new share certificates. Should holders of the existing share certificates wish to exchange for the new share certificates, there will be a payment of a fee of HK\$2.5 (or such higher amount as may be allowed by the Stock Exchange from time to time) for each existing share certificate cancelled or each new share certificate issued, whichever number of certificates being cancelled/issued is higher, at their own expenses.

CHANGE OF STOCK SHORT NAME

The stock short names of the Company on the Stock Exchange will be changed to “CHINALLOTSYNERGY” in English and “華彩控股” in Chinese. The Shares will be traded on the Stock Exchange under the new stock short names of the Company with effect from 28 October 2005.

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The Board also announces that the head office and principal place of business of the Company will be changed to Unit 3206, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong with effect from 28 October 2005.

CHANGE OF BOARD LOT SIZE

The Board announces that the board lot size for trading in the Shares on the Stock Exchange will be changed from 10,000 Shares to 2,000 Shares with effect from 15 November 2005. Based on the closing price of HK\$2.65 per Share as at the date of this announcement and the existing board lot size of 10,000 Shares, the prevailing board lot value is HK\$26,500. On the basis of the aforesaid closing price and the new board lot size of 2,000 Shares, the new board lot value would be HK\$5,300. The change in board lot size will reduce the board lot value which could improve the liquidity of the Shares and broaden the shareholder base of the Company. The change of board lot size will not result in any change of the relative rights of the Shareholders.

Expected timetable for the change of board lot size

2005

First day of free exchange of existing share certificates (orange in colour) for new share certificates (green in colour) in board lots of 2,000 Shares	1 November
Effective date for change of board lot size from 10,000 Shares to 2,000 Shares	15 November
Parallel trading in board lot of 2,000 Shares in the original counter and in board lot of 10,000 Shares in temporary counter commences	9:30 a.m. on 15 November
Temporary counter for trading in board lot of 10,000 Shares closes	4:00 p.m. on 6 December
Parallel trading in board lot of 2,000 Shares in the original counter and in board lot of 10,000 Shares in temporary counter ends	4:00 p.m. on 6 December
Latest time for free exchange of existing share certificates for new share certificates in board lots of 2,000 Shares	13 December

Free exchange of share certificates

In respect of the change of board lot size, the Shareholders may submit their share certificates in board lots of 10,000 Shares (orange in colour) to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shop Nos. 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in exchange for new share certificates in board lots of 2,000 Shares (green in colour) free of charge between 9:00 a.m. and 4:00 p.m. on any business day from 1 November 2005 to 13 December 2005 (both days inclusive). After 13 December 2005, the exchange of existing share certificates for new share certificates will be made at a cost of HK\$2.5 for each share certificate.

GENERAL

A circular containing details on the change of board lot size will be despatched to the Shareholders as soon as practicable.

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, 25 October 2005

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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