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China LotSynergy Holdings Limited

華彩控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1371)

CHANGE OF ADDRESS OF BERMUDA SHARE REGISTRAR

The board of directors (the “Board”) of China LotSynergy Holdings Limited (the “Company”) hereby announces that with effect from 30 July 2014 the Company’s Bermuda principal share registrar and transfer agent MUFG Fund Services (Bermuda) Limited has changed its address to The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda.

By order of the Board
China LotSynergy Holdings Limited
WONG Hiu Wong
Company Secretary

Hong Kong, 5 August 2014

As at the date of this announcement, the Board comprises Ms. LAU Ting, Mr. WU Jingwei, Ms. CHAN Tan Na, Donna and Mr. LI Zi Kui as Executive Directors; Mr. HOONG Cheong Thard as a Non-executive Director; and Mr. HUANG Shenglan, Mr. CHAN Ming Fai and Mr. CUI Shuming as Independent Non-executive Directors.

** For identification purposes only*