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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)

## **NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board of directors (the “Board”) of China LotSynergy Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 19 November 2013 for the purposes of, inter alia, approving the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2013 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 7 November 2013

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*