

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China LotSynergy Holdings Limited

華彩控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1371)

(Convertible Bonds Stock Code: 5725)

CLARIFICATION ANNOUNCEMENT AND RESUMPTION OF TRADING

The Board of Directors (the "Board") of China LotSynergy Holdings Limited (the "Company", together with its subsidiaries, collectively referred to as the "Group") notes that on 7 August 2015, articles ("relevant articles") making false statements against the Company were published on the Internet. The relevant articles state (among others) that Beijing's Public Security Department has recently arrested several employees of the Company, that the accounts of the Company have been seized, and that the Company is engaged in fraudulent internet lottery sales activities. The Board believes that these statements are malicious, untrue and groundless.

The Board wishes to clarify that the Company's employees have not been arrested, its accounts have not been seized, and that it has never been engaged in fraudulent internet lottery sales activities.

The Company has issued a lawyer's letter to the relevant media organisations, and reserves all rights to pursue legal action against the parties that are responsible for the publication of the relevant articles.

At the request of the Company, trading in the Company's shares and convertible bonds has been halted from 9:00 a.m. on 7 August 2015, pending the publication of this announcement. An application has been made for the resumption of trading of the Company's shares and convertible bonds at 9:00 a.m. on 10 August 2015.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
China LotSynergy Holdings Limited
LAU Ting
Chairperson of the Board

Hong Kong, 10 August 2015

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*