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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 ADDRESS OF BERMUDA SHARE REGISTRAR**

The board of directors (the “Board”) of China LotSynergy Holdings Limited (the “Company”) hereby announces that with effect from 1 November 2012 the Company’s Bermuda principal share registrar and transfer agent Butterfield Fulcrum Group (Bermuda) Limited has changed its address to 26 Burnaby Street, Hamilton HM 11, Bermuda.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

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

Hong Kong, 6 November 2012

This announcement will remain on the “Latest Company Announcements” page of the GEM’s website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and the Company’s website at [www.chinalotsynergy.com](http://www.chinalotsynergy.com).

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.

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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

*\* For identification purposes only*