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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)

## GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors (the "Board") of China LotSynergy Holdings Limited (the "Company", together with its subsidiaries, collectively referred to as the "Group") hereby announces that on 31 May 2019, options (the "Options") to subscribe for a total of 332,000,000 ordinary shares of HK\$0.0025 each in the capital of the Company (the "Share(s)") were granted, pursuant to the share option scheme (the "Scheme") adopted by the Company on 18 May 2012, to certain eligible Participants (as defined in the rules of the Scheme). The Options were granted, subject to the acceptance of the grantees, with details as follows:

|   |   |  |
|---|---|--|
| Date of grant                                   | : | 31 May 2019  |
| Exercise price of Options granted               | : | HK\$0.036 per Share  |
| Number of Options granted                       | : | 332,000,000  |
| Closing price of the Share on the date of grant | : | HK\$0.034 per Share  |
| Validity period of the Options                  | : | Options are exercisable from 1 June 2019 to 30 November 2019 |

Of the total 332,000,000 Options, 3,000,000 Options were granted to the directors of the Company with details as follows:

| <u>Name of Directors</u> | <u>Position</u>                    | <u>No. of Options granted</u> |
|--------------------------|------------------------------------|-------------------------------|
| Mr. HUANG Shenglan       | Independent Non-executive Director | 1,000,000                     |
| Mr. CHAN Ming Fai        | Independent Non-executive Director | 1,000,000                     |
| Mr. CUI Shuming          | Independent Non-executive Director | 1,000,000                     |

The grant of Options to each of the above directors has been approved by the Independent Non-executive Directors (excluding the Independent Non-executive Director who is the grantee of the Options) and the Remuneration Committee of the Company.

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

Hong Kong, 31 May 2019

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

*\* For identification purposes only*