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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)

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT AND ANNUAL REPORT

Reference is made to the announcement of China LotSynergy Holdings Limited (the "Company", together with its subsidiaries, collectively referred to as the "Group") dated 31 March 2020 in relation to the unaudited annual results of the Group for the year ended 31 December 2019 (the "Announcement"). Unless otherwise defined herein, capitalised terms used herein shall have the meaning ascribed to them in the Announcement.

As disclosed in the Announcement, the auditing process for the annual results for the year ended 31 December 2019 of the Group (the "Annual Results") has been delayed and has not been completed since the staff of both the Group and the Company's auditor have been affected by the travel restrictions and quarantine measures in force in parts of China to combat the COVID-19 outbreak.

Due to the continuing effects of those restrictions as abovementioned, the auditing process for the Annual Results is still ongoing and additional time is required for its completion. Based on the latest development and progress of the audit process, barring unforeseen circumstances, the announcement of the audited Annual Results is expected to be published by 29 May 2020. Since additional time is also required to prepare the Group's 2019 annual report (the "Annual Report"), it is expected to be published by 30 June 2020. Application will be made to the Stock Exchange for the approval for the delay in publication of the announcement of the audited Annual Results and the Annual Report. Further announcement(s) will be issued by the Company as and when necessary if there is any change to the abovementioned dates of publication.

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
CHAN Tan Na, Donna
Chairperson of the Board

Hong Kong, 5 May 2020

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

** For identification purposes only*