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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 19 January 2018, options (the "Options") to subscribe for a total of 348,500,000 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	:	19 January 2018
Exercise price of Options granted	:	HK\$0.172 per Share
Number of Options granted	:	348,500,000
Closing price of the Share on the date of grant	:	HK\$0.170 per Share
Validity period of the Options	:	1) 264,250,000 shares are exercisable from 20 January 2018 to 19 January 2019 2) 84,250,000 shares are exercisable from 20 January 2019 to 19 January 2020

Of the total 348,500,000 Options, 30,300,000 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>
Ms. CHAN Tan Na, Donna	Executive Director	12,000,000
Mr. WU Jingwei	Executive Director	12,000,000
Mr. LI Zi Kui	Executive Director	6,000,000
Mr. HUANG Shenglan	Independent Non-executive Director	100,000
Mr. CHAN Ming Fai	Independent Non-executive Director	100,000
Mr. CUI Shuming	Independent Non-executive Director	100,000

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, 19 January 2018

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*