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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)

## **NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board of directors (the “Board”) of China LotSynergy Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 15 March 2012 for the following purposes:

1. to consider and approve the audited financial statements of the Company and its subsidiaries for the financial year ended 31 December 2011 (the “Annual Results”) and to approve the announcement of the Annual Results to be published on both the websites of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the Register of Members, if necessary;
4. to consider the time and venue of the forthcoming annual general meeting of the shareholders of the Company; and
5. to transact any other business.

By order of the Board  
**China LotSynergy Holdings Limited**  
**TAN Yung Kai, Richard**  
*Company Secretary*

Hong Kong, 2 March 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 <http://www.chinalotsynergy.com>.

As at the date of this announcement, the Board comprises Ms. Lau Ting, Mr. Wu Jingwei, Mr. Liao Yuang-whang, 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*