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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)

**RESIGNATION OF DIRECTOR;  
CHANGE OF COMPLIANCE OFFICER AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “Directors”) of China LotSynergy Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. LIAO Yuang-whang (“Mr. Liao”) has tendered his resignation as an Executive Director, Executive Vice President / Chief Financial Officer, Compliance Officer, Authorized Representative of the Company and from all his positions held in the subsidiaries and associated companies of the Group. The resignation of Mr. Liao will take effect from 16 March 2012 in order to ensure a smooth handover of his duties. The resignation will allow Mr. Liao to dedicate more time to his family commitments, and he confirms that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Liao for his valuable contribution to the Company during his term of service and has best wishes for him.

The Board further announces that Ms. LAU Ting has been appointed as Compliance Officer and Authorized Representative of the Company with effect from 16 March 2012. Mr. TAN Yung Kai, Richard, the Company’s current Deputy Financial Controller, has been promoted to Financial Controller today.

By order of the Board  
**China LotSynergy Holdings Limited**  
**LAU Ting**  
*Chairperson*

Hong Kong, 8 February 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, Mr. Chan Shing 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*