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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 20 September 2019, options (the "Options") to subscribe for a total of 34,000,000 ordinary shares of HK\$0.025 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	:	20 September 2019
Exercise price of Options granted	:	HK\$0.28 per Share
Number of Options granted	:	34,000,000
Closing price of the Share on the date of grant	:	HK\$0.28 per Share
Validity period of the Options	:	1) 17,000,000 shares are exercisable from 20 September 2019 to 19 October 2019 2) 17,000,000 shares are exercisable from 20 September 2019 to 19 November 2019

The grantees are not the directors, chief executives or substantial shareholders of the Company, or any of their respective associates.

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

Hong Kong, 20 September 2019

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*