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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)**

## **NOTICE OF SPECIAL GENERAL MEETING**

**Notice is hereby given** that the Special General Meeting of China LotSynergy Holdings Limited (the “Company”) will be held at Room 1703-1704, World-Wide House, 19 Des Voeux Road Central, Hong Kong at 10:00 a.m. on Wednesday, 10 February 2021 (the “Special General Meeting” or “Meeting”) for considering and, if though fit, with or without amendments, passing the following special resolution:

### **SPECIAL RESOLUTION**

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in Bermuda, the official registered English name of the Company be changed from “China LotSynergy Holdings Limited” to “China Ecotourism Group Limited” and the name of “中國生態旅遊集團有限公司” be adopted as the name of the Company in Chinese to replace its existing name in Chinese “華彩控股有限公司” which is currently used for identification purpose only (the “Proposed Change of Company Name”), and that any one director or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents as he/she consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

By Order of the Board  
**WONG Hiu Wong**  
*Company Secretary*

Hong Kong, 14 January 2021

*\* For identification purposes only*

*Notes:*

1. A shareholder who of the Company is the holder of two or more Shares and who is entitled to attend and vote at the Special General Meeting is entitled to appoint more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. In the event that a shareholder of the Company appoints more than one proxy, on a show of hands, all such proxies shall collectively have one vote unless otherwise provided for in the Bye-laws of the Company.
2. If two or more persons are joint holders of a share of the Company, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the share of the Company.
3. A form of proxy for use at the Special General Meeting is enclosed. To be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed or notarially certified copy thereof must be deposited at the principal place of business of the Company at Unit 3308, 33/F., Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong as soon as possible and, in any event, not less than 48 hours (i.e. 10:00 a.m. on Monday, 8 February 2021 (Hong Kong time)) before the time appointed for the holding of the Meeting or any adjournment thereof (as the case may be). Completion and deposit of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the Meeting or any adjournment thereof (as the case may be).

**In view of the ongoing COVID-19 epidemic, the Company strongly recommends the shareholders of the Company to exercise your voting rights by appointing the chairperson of the Meeting as your proxy to vote on the relevant resolution at the Meeting as an alternative to attending the Meeting in person.**

4. For determining the entitlement to attend and vote at the Special General Meeting, the register of members of the Company will be closed from Tuesday, 9 February 2021 to Wednesday, 10 February 2021, during which period no transfer of the shares of the Company will be registered. All property completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Monday, 8 February 2021 (Hong Kong time).

## **PRECAUTIONARY MEASURES FOR THE SPECIAL GENERAL MEETING**

The Company will implement the following measures at the Meeting, including:

1. Compulsory temperature screening/checks will be carried out on every attendee at the entrance of the Meeting venue. Any person with a body temperature above 37.3 degrees Celsius or the reference point announced by the Department of Health from time to time, or is exhibiting flu-like symptoms may be denied entry into the Meeting venue and requested to leave the Meeting venue;
2. Every attendee will be required to wear a surgical face mask at the Meeting venue and throughout the Meeting and to sit at a distance from the other attendees. Please note that no surgical face masks will be provided at the Meeting venue and attendees should bring and wear their own masks;
3. No refreshment or drinks will be provided to the attendees at the Meeting; and
4. No corporate gifts or gift coupons will be provided to the attendees at the Meeting.

To the extent permitted under law, the Company reserves the right to deny entry into the Meeting venue or require any person to leave the Meeting venue so as to ensure the health and safety of the other attendees at the Meeting. The number of attendees allowed in the Meeting venue is subject to the requirements and restrictions under the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong).

Subject to the development of COVID-19, the Company may implement further changes and precautionary measures and may issue further announcement on such measures as appropriate.

*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.*