



## China LotSynergy Holdings Limited

華彩控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1371)

### PROXY FORM

#### Form of proxy for use at the Annual General Meeting to be held on 27 May 2014 or any adjournment thereof

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_  
shares of HK\$0.0025 each in the capital of the above-named Company, **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**  
or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_

to act as my/our proxy to attend and on my/our behalf at the Annual General Meeting of the Company to be held at Queensway & Victoria Room, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong at 10:00 a.m. on Tuesday, 27 May 2014 (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions set out in the Notice convening the Annual General Meeting and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1	To receive the Audited Financial Statements of the Company and the Reports of the Directors and Auditors for the year ended 31 December 2013.		
2	To declare final dividend for the year ended 31 December 2013.		
3	(i) To re-elect Ms. CHAN Tan Na, Donna as Director.		
	(ii) To re-elect Mr. LI Zi Kui as Director.		
	(iii) To re-elect Mr. HOONG Cheong Thard as Director.		
4	To authorise the Board of Directors to fix the remuneration of Directors.		
5	To re-appoint Auditors and to authorise the Directors to fix their remuneration.		
6	To fix the maximum number of Directors and to authorise the Directors to appoint Directors up to such maximum number.		
7	To grant a general mandate to Directors to repurchase shares of the Company.		
8	To grant a general mandate to Directors to allot, issue and deal with additional shares of the Company.		
9	To increase the maximum number of shares which the Directors are authorised to allot pursuant to the general mandate set out in Resolution 8 by the number of shares repurchased by the Company.		

Dated this \_\_\_\_\_ day \_\_\_\_\_ of 2014.

Signature(s)<sup>5</sup> \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please delete the words "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided. A proxy need not be a member of the Company, but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK IN THE APPROPRIATE BOXES BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK IN THE BOXES BELOW THE BOX MARKED "AGAINST".** Failure to tick either boxes will entitle your proxy to cast your vote(s) at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Annual General Meeting other than that referred to in the Notice convening such meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be under its common seal or under the hand of an officer or attorney or any other person duly authorised to sign this form of proxy.
6. In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the Register of Members of the Company in respect of the share.
7. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the principal place of business of the Company at Unit 3308, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the Annual General Meeting.

Completion and return of this form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish. In the event that you attend the Meeting, this form of proxy will be deemed to have been revoked.

\* For identification purposes only