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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 AUGUST 2020

At the Annual General Meeting of China LotSynergy Holdings Limited (the “Company”) held on 13 August 2020 (the “AGM”), all the resolutions were approved by shareholders by poll voting. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive the Audited Financial Statements of the Company and the Reports of the Directors and Auditors for the year ended 31 December 2019 of the Company.	164,257,044 (100%)	0 (0%)
2.	(i) To re-elect Mr. LI Zi Kui as a Director.	164,019,044 (99.86%)	238,000 (0.14%)
	(ii) To re-elect Ms. ZHU Xinxin as a Director.	164,019,044 (99.86%)	238,000 (0.14%)
	(iii) To re-elect Mr. CHAN Ming Fai as a Director.	164,019,044 (99.86%)	238,000 (0.14%)
	(iv) To re-elect Mr. CUI Shuming as a Director.	164,019,044 (99.86%)	238,000 (0.14%)
3.	To authorise the Board to fix the remuneration of Directors.	164,019,044 (99.86%)	238,000 (0.14%)
4.	To re-appoint Auditor and to authorise the Board to fix its remuneration.	164,019,044 (99.86%)	238,000 (0.14%)
5.	To grant a general mandate to the Board to repurchase shares of the Company.	164,019,044 (99.86%)	238,000 (0.14%)
6.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company.	163,881,044 (99.77%)	376,000 (0.23%)
7.	To increase the maximum number of shares which the Board is authorised to allot pursuant to the general mandate set out in resolution 6 by the number of shares of the Company repurchased.	163,881,044 (99.77%)	376,000 (0.23%)

The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,029,480,733 shares. None of these 1,029,480,733 shares were shares entitling the holders to attend and vote only against the resolutions at the AGM.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

By order of the Board
China LotSynergy Holdings Limited
CHAN Tan Na, Donna
Chairperson of the Board

Hong Kong, 13 August 2020

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*