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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 SPECIAL GENERAL MEETING HELD ON 10 FEBRUARY 2021

Reference is made to the announcement of China LotSynergy Holdings Limited (the “Company”) dated 4 January 2021 (the “Announcement”), the circular of the Company dated 14 January 2021 and the notice of the special general meeting (the “SGM”) of the same date. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

At the SGM held on 10 February 2021, the resolution was approved by shareholders of the Company by poll voting. The number of shares represented by votes for and against the resolution at the SGM was as follows:

SPECIAL RESOLUTION	No. of Votes (%)	
	For	Against
To approve the Proposed Change of Company Name.	150,694,816 (99.98%)	30,000 (0.02%)

The total number of shares entitling the holders to attend and vote for or against the resolution at the SGM 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 resolution at the SGM.

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

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

As the resolution for approving the Proposed Change of Company Name was duly passed by the shareholders at the SGM, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda registers the new name of the Company on the register in place of the existing name of the Company. Thereafter, the Company will then carry out the necessary filing or registration procedures with the Companies Registry in Hong Kong. In addition, subject to the confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Proposed Change of Company Name becoming effective. Further announcement will be made by the Company on or after the effective date of the Proposed Change of Company Name and the consequential change in the stock short names of the Company for trading of the Shares on the Stock Exchange as and when appropriate.

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

Hong Kong, 10 February 2021

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*