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TLT LOTTOTAINMENT GROUP LIMITED

彩娛集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8022)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Tang Man Leong has resigned as Company Secretary of the Company with effect from 4 January 2013.

The Board further announces that Mr. Wong Po Keung has been appointed as Company Secretary of the Company with effect from 4 January 2013.

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of TLT Lottotainment Group Limited (the “**Company**”) announces that Mr. Tang Man Leong (“**Mr. Tang**”) has resigned as company secretary of the Company (the “**Company Secretary**”) with effect from 4 January 2013 as he would like to pursue other career development opportunity.

Mr. Tang confirmed that he has no disagreement with the Board and there is no matter relating to his resignation of the above position that needs to be brought to the attention of the shareholders and creditors of the Company.

APPOINTMENT OF COMPANY SECRETARY

The Board is also pleased to announce that Mr. Wong Po Keung (“**Mr. Wong**”) has been appointed as the Company Secretary with effect from 4 January 2013. Mr. Wong is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

IN GENERAL

The Board would like to express its gratitude to Mr. Tang for his contribution during his tenure of office.

By order of the Board of
TLT Lottotainment Group Limited
Yip Man Yi
Chairman and Executive Director

Hong Kong, 4 January 2013

As of the date hereof, the executive directors of the Company are Ms. Yip Man Yi, Mr. Chan Yun Fai and Mr. Au Yeung Yiu Chung; the independent non-executive directors of the Company are Mr. Li Kwok Chu, Mr. Chiu Koon Shou and Mr. Lau shu Yan.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the website of the Company at <http://www.lottotainment.com.hk>.