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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 IN COMPANY SECRETARY

The board of directors (the “Board”) of TLT Lottotainment Group Limited (the “Company”) announces that Mr. Wong Po Keung has resigned as Company Secretary of the Company (the “Company Secretary”) with effect from 6 June 2013 as he would like to pursue other career development opportunity.

The Board also announces that Mr. Lau Kin Hon, the non-executive director of the Company, will be holding the position as the Company Secretary pending the appointment of a suitable candidate for such position with immediate effect from 6 June 2013. Mr. Lau is a practicing solicitor in Hong Kong and is currently a partner of a law firm in Hong Kong. The Company will be operating its business in the usual manner and does not anticipate any material adverse effect to the corporate affairs and management of the Company.

Mr. Wong 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.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Wong for his valuable contributions to the Company’s development.

By order of the Board
TLT Lottotainment Group Limited
Zhao Tuanjie
Chairman and Executive Director

Hong Kong, 6 June 2013

As at the date of this announcement, the executive directors of the Company are Mr. Zhao Tuanjie, Ms. Lin Yan Jenny, Ms. Yip Man Yi, Mr. Chan Yun Fai and Mr. Au Yeung Yiu Chung; the non-executive director is Mr. Lau Kin Hon and the independent non-executive directors of the Company are Mr. Lau Shu Yan, Mr. Chiu Koon Shou and Mr. Li Kwok Chu.

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, 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 aspects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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