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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 announces that Mr. Li Chi Chung has been appointed as Company Secretary with effect from 15 July 2013.

Mr. Lau Kin Hon has ceased to be Company Secretary with effect from 15 July 2013 while Mr. Lau continues to serve as a non-executive director of the Company.

CHANGE IN COMPANY SECRETARY

The board of directors (the “**Board**”) of TLT Lottotainment Group Limited (the “**Company**”) announces that Mr. Li Chi Chung (“**Mr. Li**”) has been appointed as the company secretary (the “**Company Secretary**”) of the Company with effect from 15 July 2013. Mr. Li is currently a solicitor practicing in Hong Kong and a partner of Michael Li & Co.. Mr. Li obtained a bachelor degree in laws from the University of Sheffield in England in 1990. He was admitted as a solicitor of the High Court of Hong Kong in 1993 and his practice has been focused on commercial related matters.

Mr. Lau Kin Hon (“**Mr. Lau**”) has ceased to be Company Secretary with effective from 15 July 2013 while Mr. Lau continues to serve as a non-executive director of the Company. Mr. Lau has confirmed that he has no disagreement with the Board and there is no matter to his resignation as the Company Secretary that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Li to join the Company.

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

Hong Kong, 15 July 2013

As of the date hereof, the executive directors of the Company are Mr. Wu Wenbei, Ms. Lin Yan Jenny, Ms. Yip Man Yi, Mr. Chan Yun Fai and Mr. Au Yeung Yiu Chung; the non-executive director of the Company is Mr. Lau Kin Hon and 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>.