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## **MelcoLot Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8198)

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of MelcoLot Limited (the “**Company**”) announces the following changes in the Company with effect from 18 October 2013:-

- (1) Mr. Yip Ho Chi has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to be an authorised representative of the Company (an “**Authorised Representative**”);
- (2) Ms. Chan Yuen Mei has been appointed as the Company Secretary; and
- (3) Mr. Tam Chi Wai, Dennis has been appointed as an Authorised Representative.

Mr. Yip has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company.

Ms. Chan is an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. She has extensive experience in company secretarial practice.

The Board would like to take this opportunity to thank Mr. Yip for his contribution to the Company during his tenure and welcome Ms. Chan and Mr. Tam on their appointments.

By Order of the Board

**MelcoLot Limited**

**Ko Chun Fung, Henry**

*Executive Director and Chief Executive Officer*

Hong Kong, 18 October 2013

*As at the date of this announcement, the Board consists of three Executive Directors, namely Mr. Ko Chun Fung, Henry, Mr. Tsang Yuen Wai, Samuel and Mr. Tam Chi Wai, Dennis, two Non-executive Directors, namely Mr. Tsui Che Yin, Frank (Chairman) and Mr. Wang, John Peter Ben, and three Independent Non-executive Directors, namely Mr. Tsoi, David, Mr. Pang Hing Chung, Alfred and Mr. So Lie Mo, Raymond.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange 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 respects 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 at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.melcolot.com](http://www.melcolot.com).*