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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)**

### **UPDATE OF LOAN FACILITY**

Reference is made to the announcement of TLT Lottotainment Group Limited (the “Company”) dated 6 June 2012 (the “Announcement”) relating to a loan agreement (the “Loan Facility”) entered into with Gain All Investments Limited (“Gain All”) on 30 May 2012. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of Directors (the “Board”) wish to announcement that after the trading hour, the Company has entered into a new loan agreement with HEC Finance 92 Limited (“HEC”) on 27 May 2013, an independent third party of the Company and its associates, whereby HEC has agreed to grant to the Company a secured loan facility of HK\$37,000,000 for a fixed term of 3 months and at the agreed interest rate of 1.5% per month (the “New Loan Facility”). The Company has drawn down the New Loan Facility on 27 May 2013 to fully repay the outstanding principle due to Gain All.

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

Hong Kong, 27 May 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>.*