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**Loto Interactive Limited**

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

**(Stock Code: 8198)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Loto Interactive Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Sunday, 14 August 2022, for the purpose of, among other matters, approving the release of the unaudited interim results of the Company and its subsidiaries for the six-month period ended 30 June 2022 and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board  
**Loto Interactive Limited**  
**Yan Hao**

*Chief Executive Officer and Executive Director*

Hong Kong, 25 July 2022

*As at the date of this announcement, the Board of Directors comprises Ms. Zhang Jing\* (Chairman), Mr. Yan Hao# (Chief Executive Officer), Ms. Huang Lilan#, Mr. Yang Xianfeng\*, Dr. Lu Haitian+, Mr. Lin Sen+ and Mr. Huang Jian+.*

# *Executive Director*

\* *Non-executive Director*

+ *Independent Non-executive Director*

*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 GEM of The Stock Exchange of Hong Kong Limited 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 Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication and on the Company’s website at [www.lotoie.com](http://www.lotoie.com).*