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Loto Interactive Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8198)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 OCTOBER 2022

The Board is pleased to announce that the resolution as set out in the Notice of EGM dated 26 September 2022 was duly passed by the Shareholders by way of poll at the EGM held on 12 October 2022.

Reference is made to the circular (the “**Circular**”) of Loto Interactive Limited (the “**Company**”) dated 26 September 2022 and the resolution as set out in the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the resolution as set out in the Notice of EGM dated 26 September 2022 was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on 12 October 2022. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:-

SPECIAL RESOLUTION	Number of Votes (%)	
	For	Against
<p>(a) Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands having been obtained, the official registered English name of the Company be and is hereby changed from “Loto Interactive Limited” to “Crypto Flow Technology Limited” and the dual foreign name in Chinese of the Company be and is hereby changed from “樂透互娛有限公司” to “加慕科技有限公司” (the “Proposed Change of Company Name”) with effect from the date of entry of the new English name and new Chinese name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands; and</p>	<p>279,827,325 (100.00%)</p>	<p>0 (0.00%)</p>
<p>(b) To authorise any one director of the Company to execute all such other documents and agreements for and on behalf of the Company and do all such acts and things as he may in his absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.</p>		

As more than 75% of the votes were cast in favour of the resolution above, the above special resolution was duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 548,378,822 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolution at the EGM.

To the best of the Directors' knowledge, belief and information, no Shareholder had a material interest in the resolution proposed at the EGM. There were no restrictions on any Shareholders to cast votes of the proposed resolution at the EGM. No Shareholder was entitled to attend the EGM and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

The executive Directors, Mr. Li Hongbin and Mr. Huang Yibin; and the independent non-executive Directors, Mr. Chu, Howard Ho Hwa and Mr. Sun Yuqiang, attended the EGM either in person or by electronic means. Mr. Tong, I Tony, an independent non-executive Director, was unable to attend the EGM due to his other commitment.

By order of the Board
Loto Interactive Limited
Huang Yibin

Chief Executive Officer and Executive Director

Hong Kong, 12 October 2022

As at the date of this announcement, the executive Directors are Mr. Li Hongbin (Chairman) and Mr. Huang Yibin (Chief Executive Officer); and the independent non-executive Directors are Mr. Chu, Howard Ho Hwa, Mr. Tong, I Tony and Mr. Sun Yuqiang.

This announcement, for which the Directors 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 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 for at least 7 days from the date of its publication and on the Company's website at www.lotoie.com.