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TLT LOTTOTAINMENT GROUP LIMITED

彩娛集團有限公司

(formerly known as Argos Enterprise (Holdings) Limited)

(incorporated in Hong Kong with limited liability)

(Stock Code: 8022)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, TRADING ARRANGEMENT AND EXCHANGE OF SHARE CERTIFICATES

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Certificate of Change of Name was issued by the Registrar of Companies in Hong Kong on 23 July 2009 certifying that the change of name of the Company from “Argos Enterprise (Holdings) Limited” to “TLT Lottotainment Group Limited” in English and from “雅高企業(集團)有限公司” to “彩娛集團有限公司” in Chinese was registered and took effect on 23 July 2009.

STOCK SHORT NAME

The shares of the Company will be traded on the Stock Exchange under the new English stock short name of “TLT Lottotain” and “彩娛集團” in Chinese, instead of “ARGOS ENT” and “雅高企業”, with effect from 30 July 2009.

EXCHANGE OF SHARE CERTIFICATES

All existing share certificates of the Company shall continue to be evidence of title and valid for trading, settlement, delivery and registration purposes. There had not been and will not be any arrangement for the exchange of the existing share certificates.

CHANGE OF COMPANY NAME

Reference is made to the announcement of the Company dated 22 May 2009 and the circular of the Company dated 5 June 2009 (the “**Circular**”) regarding the proposed change of Company name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the special resolution in relation to the proposed change of Company name at the EGM held on 29 June 2009 was duly passed by the Shareholders and the Certificate of Change of Name was issued by the Registrar of Companies in Hong Kong on 23 July 2009 certifying that the change of name of the Company from “Argos Enterprise (Holdings) Limited” to “TLT Lottotainment Group Limited” in English and from “雅高企業(集團)有限公司” to “彩娛集團有限公司” in Chinese was registered and took effect on 23 July 2009.

STOCK SHORT NAME

The shares of the Company will be traded on the Stock Exchange under the new English stock short name of “TLT Lottotain” and “彩娛集團” in Chinese, instead of “ARGOS ENT” and “雅高企業”, with effect from 30 July 2009.

EXCHANGE OF SHARE CERTIFICATES

The change of Company name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of “Argos Enterprise (Holdings) Limited” and “雅高企業(集團)有限公司” continued and shall continue to be evidence of title and valid for trading, settlement, delivery and registration purposes after the change of the Company name having become effective. There had not been and will not be any arrangement for the exchange of the existing share certificates. New share certificates for new shares of the Company will be issued in the new name of the Company with effect from 30 July 2009.

By order of the Board
Argos Enterprise (Holdings) Limited
Cheung Man Yau, Timothy
Chief Executive Officer and Executive Director

Hong Kong, 27 July 2009

As of the date hereof, the executive directors of the Company are Mr. Cheung Man Yau, Timothy, Mr. Wong Man Chiu, Ronnie, Mr. Chan Kin Yip and Mr. Cheng Wing Hong; the non-executive director of the Company is Mr. Wong Wai Sing; while the independent non-executive directors of the Company are Mr. Sung Wai Tak, Herman, Mr. Wong Lit Chor, Alexis and Mr. Fung Wai Shing.

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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the company at www.argosenterprise.com.