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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 3 October 2014.

Reference is made to the circular incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of TLT Lottotainment Group Limited (the “**Company**”) dated 8 September 2014 relating to, among others, (i) the proposed Constitutional Documents Amendments; (ii) the proposed re-election of Directors (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

At the EGM held on 3 October 2014, all proposed resolutions as set out in the Notice were taken by poll. The Company’s Hong Kong share registrar, Hong Kong Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued shares in the Company was 560,136,904 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholders have a material interest in the proposed Constitutional Documents Amendments and the proposed re-election of Directors and no Shareholders are required to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the GEM Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of each of the resolutions were as follows:

EGM

Ordinary Resolution	Number of Votes (%)	
	For	Against
1. (a) To re-elect Ms. Lin Yan Jenny (“ Ms. Lin ”) as executive director of the Company	96,212,930 (100%)	0 (0%)
(b) To re-elect Mr. Liu Kwong Sang (“ Mr. Liu ”) as independent non-executive director of the Company	96,212,930 (100%)	0 (0%)
(c) To authorise the board of directors of the Company to fix the remuneration of Ms. Lin and Mr. Liu as directors of the Company	96,212,930 (100%)	0 (0%)
Special Resolution		
2. To approve the proposed Constitutional Documents Amendments including the adoption of the New Articles and the transactions contemplated thereunder and to authorise any one director of the Company to do all such things and acts as necessary, expedient or desirable for the purpose of this special resolution and the transactions contemplated thereunder	96,212,930 (100%)	0 (0%)

By Order of the Board
TLT Lottotainment Group Limited
Wu Wenbei
Chairman and Executive Director

Hong Kong, 3 October 2014

As of the date hereof, the executive directors of the Company are, Mr. Wu Wenbei and Ms. Lin Yan Jenny; and the independent non-executive directors of the Company are, Ms. Lam Yuk Ying, Elsa, Mr. Liu Kwong Sang and Mr. Yiu Yuen Kai.

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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at <http://www.lottotainment.com.hk>.