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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)

APPOINTMENT OF CHAIRMAN

The Board is pleased to announce that Mr. Wu Wenbei, an existing executive director of the Company, will be appointed as chairman of the Board of the Company, with effect from 1 October 2014.

The board of directors (the “**Board**”) of TLT Lottotainment Group Limited (the “**Company**”) is pleased to announce that with effect from 1 October 2014, Mr. Wu Wenbei (“**Mr. Wu**”), an existing executive director of the Company, will be appointed as chairman of the Board of the Company.

Mr. Wu, aged 51, is currently the executive director of the Company. Mr. Wu is also a director of various subsidiaries of the Company. He graduated from Xiamen University in the People’s Republic of China (“**PRC**”) and was a long-time practicing lawyer in the PRC. He has over 25 years’ experience in international trading and economics.

Mr. Wu is currently an executive director of Xiamen He He Xin Business Consulting Company Limited (廈門合和鑫商務諮詢有限公司) and a managing director of Xiamen Jin Yin Trading Company Limited* (廈門金峯貿易有限公司).

Save as disclosed above, Mr. Wu did not hold any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Mr. Wu has entered into a service agreement with the Company as the executive Director of the Company for a term of two years commencing from 20 June 2013 and is subject to the retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company. Following the appointment of Mr. Wu as chairman of the Board, his monthly salary will be adjusted to HK\$40,000 plus discretionary bonus, which is determined by reference to the prevailing market conditions and his roles and responsibilities to the Company.

Mr. Wu does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance) and has no relationship with any directors, senior management, substantial shareholders or the controlling shareholders of the Company.

Save as aforesaid, there is no information to be disclosed by Mr. Wu pursuant to Rule 17.50(2) (h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) and there is no other information in respect of the appointment of Mr. Wu as the chairman of the Board that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
TLT LOTTOTAINMENT GROUP LIMITED
Wu Wenbei
Executive Director

Hong Kong, 23 September 2014

As of the date hereof, the executive directors of the Company are Ms. Lin Yan Jenny and Mr. Wu Wenbei; 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 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 of the Company, 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>.

* *The English transliteration of the Chinese name is included for information purpose only and should not be regarded as the official English transliteration of such Chinese name.*