

# TLT Lottotainment Group Limited

彩娛集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 8022)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“the Board”) of TLT Lottotainment Group Limited are set out below.

### Executive Directors

Mr. Wu Wenbei

Ms. Lin Yan Jenny

Ms. Yip Man Yi

Mr. Chan Yun Fai

Mr. Au Yeung Yiu Chung

### Non-executive Director

Mr. Lau Kin Hon

### Independent Non-executive Directors

Mr. Lau Shu Yan

Mr. Li Kwok Chu

Mr. Chiu Koon Shou

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director               | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------|-----------------|-----------------|------------------------|----------------------|
| Mr. Wu Wenbei          |                 |                 |                        |                      |
| Ms. Lin Yan Jenny      |                 |                 |                        |                      |
| Ms. Yip Man Yi         |                 |                 | M                      |                      |
| Mr. Chan Yun Fai       |                 |                 |                        |                      |
| Mr. Au Yeung Yiu Chung |                 |                 |                        |                      |
| Mr. Lau Kin Hon        |                 |                 |                        |                      |
| Mr. Lau Shu Yan        |                 | C               | C                      | M                    |
| Mr. Li Kwok Chu        |                 | M               | M                      | C                    |
| Mr. Chiu Koon Shou     |                 | M               | M                      | M                    |

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 26 June 2013