

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

Mr. Wong Chun Hung

Mr. Chan Yun Fai

Mr. Au Yeung Yiu Chung

Independent Non-executive Directors

Mr. Lau Shu Yan

Mr. Li Kwok Chu

Mr. Chiu Koon Shou

Ms. Lam Yuk Ying, Elsa

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			
Mr. Wong Chun Hung		M	
Mr. Chan Yun Fai			
Mr. Au Yeung Yiu Chung			
Mr. Lau Shu Yan	C	C	M
Mr. Li Kwok Chu	M	M	C
Mr. Chiu Koon Shou	M	M	M
Ms. Lam Yuk Ying, Elsa	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 3 October 2013